

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, January 8, 2015
627 Austin St. Delano, CA 661-725-8412
4:15 P.M.

1. **Call To Order.**
2. **Roll Call and Establishment of quorum.**
3. **Pledge of Allegiance.**
4. **Public Comment:** The public may address the Board on items which do not appear on the agenda and are within the District's jurisdiction for up to (3) three minutes. The Board cannot respond nor take action on items that do not appear on the agenda but may refer the item to staff for study or for placement on a future agenda.
5. **Approve Transfer of Revenues Collected During the Month of December 2014, in the amount of \$39,565.29 to County Treasurer for Deposit.**
6. **Approve December 2014 Bill List.**
7. **Approve December 11, 2014 Board Meeting Minutes.**
8. **Approve December 19, 2014 Special Meeting Minutes.**
9. **Approve December 30, 2014 Special Meeting Minutes.**
10. **Approve December 2014 Financial Report.**

Regular Agenda

11. **Tel-Tec Security:**
12. **Office Security:**
13. **CAPC Annual Conference: Mar. 26-28, 2015.**

Reports

15. **Manager's/Trustee's Reports:** 25 burials for December 2014.
YTD Total Burials = 322

16. Discussion Items: No action can be taken.

A. 2014-2015 Budget Review.

B.

17. Adjournment:

“In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, or, if you need to have this agenda and documents in the agenda made available in an alternative format to accommodate a disability, please contact Manager Jim Ludy at 661-725-8412. Notification of 3 days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate alternative formats to persons with a disability.”