

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, April 9, 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 March 2015, in the amount of \$37,089.11 to County Treasurer for Deposit.**
6. **Approve March 2015 Bill List.**
7. **Approve March 12, 2015 Board Meeting Minutes.**
8. **Approve March 2015 Financial Report.**

Regular Agenda

9. **Memorial Day 2015 - Veteran's Project Display:**
10. **West Entrance Project Bids:**
11. **CAPC Annual Meeting Recap:**
12. **Prevailing Wage and Grounds Maintenance:**
13. **Office Security Cameras:**
14. **District Investments – Local Options:**
15. **Audit Investigation Report:**
 - a. **Closed Session:**

b. Open Session:

Reports

16. Manager's/Trustee's Reports: 18 burials for March 2015.
YTD Total Burials = 73

17. Discussion Items: No action can be taken.

- A. Annual Planning Meeting.
- B. CalPERS actuary.

18. 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.”