

North Kern Cemetery District  
**Board Meeting Agenda**  
Regular Meeting of the Board of Trustees  
**Thursday, May 14, 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. **Conference with Legal Counsel – Existing Litigation:**
  - A. Closed Session: Pursuant to Government Code section 54956.9. Chavez v. North Kern Cemetery District, et al. case Number S-1500-CV-284122.
  - B. Open Session:
6. **Approve Transfer of Revenues Collected During the Month of April 2015, in the amount of \$47,387.89 to County Treasurer for Deposit.**
7. **Approve April 2015 Bill List.**
8. **Approve April 9, 2015 Board Meeting Minutes.**
9. **Approve April 21, 2015 Special Board Meeting Minutes.**
10. **Approve April 2015 Financial Report.**

**Regular Agenda**

11. **District Investments: Sandra Wheeler:** Wells Fargo Advisors  
**Steve Hill:** Citizen Business Bank.
12. **Memorial Day 2015:**
13. **Columbarium Fence: Bids.**
14. **Prevailing Wage and Grounds Maintenance:**

**15. Vacation/Sick Time: Personnel.**

**A. Closed Session:**

**B. Open Session:**

**16. “Retain Examiner”:**

**Reports**

**17. Manager’s/Trustee’s Reports: 23 burials for April 2015.**  
YTD Total Burials = 96

**18. Discussion Items:** No action can be taken.

A. Planning Meeting, June 4, 2015 at 10:00 AM

B. CalPERS actuary report.

**19. 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.”