

## **The North Kern Cemetery District Minutes of Special Meeting held April 21, 2015**

The North Kern Cemetery Board met at 10:00 am at the regular meeting place, North Kern Cemetery District office at 627 Austin Street, Delano, California. The meeting was called to order by Chairman Rueben Pasqual. Present were Rueben Pascual, Johnny Munoz, Ruby Hill, Hubert Rabanal, Jose Hernandez and Manager Jim Ludy. Absent None.

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**Audience:** None

**Columbarium Fence:** Manager presented a bid from C and H Fence to reinstall the 6' chain link fence removed for the road extension project. They provided two options for consideration, one with the original open chain link and one with privacy fabric. After discussion, Manager was given direction to bring back two additional bids and plans for the project. No action taken.

**Closed Session:** Conference with Legal Counsel; Litigation.

Johnny moved to enter closed session, Jose seconded, motion passed. 10:10 am.

**Open Session:**

Jose moved to enter open session, Ruby seconded, motion passed. 11:00 am.

Report: District's lawyer is addressing the case. No action taken.

**Adjournment:** Johnny moved, Jose seconded, motion passed 11:07 am.

Minutes recorded by Jim Ludy, Manager N.K.C.D.