

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, July 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. **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 Settlement Agreement:** Re: Chavez v. North Kern Cemetery Dist. Et al. case Number S-1500-CV-284122.
7. **Approve Transfer of Revenues Collected During the Month of June 2015, in the amount of \$59,028.20 to County Treasurer for Deposit.**
8. **Approve June 2015 Bill List.**
9. **Approve June 11, 2015 Board Meeting Minutes.**
10. **Approve June 2015 Financial Report.**

Regular Agenda

11. **Investment Options: Mark Morrissey of Union Bank.**
12. **2015 – 2016 Budget :**

Reports

- 13. Manager's/Trustee's Reports: 27 burials for June 2015.**
YTD Total Burials = 146

- 14. Discussion Items:** No action can be taken.

- A. Restroom Policy
- B.

- 15. 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.”