

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, August 13, 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 July 2015, in the amount of \$ 27,512.82 to County Treasurer for Deposit.**
6. **Approve July 2015 Bill List.**
7. **Approve July 9, 2015 Board Meeting Minutes.**
8. **Approve July 2015 Financial Report.**

Regular Agenda

9. **Morgan Stanley Investment Report: Matthew Petersen.**
10. **Board Realignment: Per District Bylaws.**
11. **2015 – 2016 Budget :**
12. **CAPC Education Seminar:**
13. **Smoking Policy:**
14. **Investment Resolution: UnionBanc.**

Reports

15. Manager's/Trustee's Reports: 20 burials for July 2015.

YTD Total Burials = 166

16. Discussion Items: No action can be taken.

- A. RJM Design Group.
- B. Pontem Cemetery Software.
- C. September and October Board Meeting Dates.

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.”