

The North Kern Cemetery District Minutes of Regular Meeting held September 24, 2015

The North Kern Cemetery Board met at 4:15 PM 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 Pascual. Present were Hubert Rabanal, Jose Hernandez, Rueben Pascual, Pearl Rivera, Ruben Hill and Manager Jim Ludy.

Audience: None.

Public Comment: None.

September 15, 2015 Board Minutes: The September 15, 2015 Board Minutes were accidently deleted from the Trustees packets. Tabled for next months meeting.

Conference with Legal Counsel – Anticipated Litigation:

- A. Closed Session:** Hubert Moved to enter closed session, Jose seconded, motion passed 4:18 pm. Manager left the conference room.
- B. Open Session:** Jose moved, Ruby seconded, motion passed 4:55pm. Manager rejoined the meeting. No reportable action taken. Direction given to the Board.

UnionBanc Investment Account: After an update and discussion, Hubert moved to transfer the entire Wells Fargo Advisors Endowment Fund to UnionBanc and authorize them to liquidate securities and reinvest monies into certificates of deposit to maximize the benefit to the District, Jose seconded, motion passed.

CAPC Education Seminar: Manager reviewed the seminar to Trustees. Information only, no action taken.

District Office Furnishings: The office chairs, document storage and conference room furniture were discussed. Pearl talked about ideas to freshen up the office appearance. She will put some ideas and prices together for the Boards information.

Manager/Trustee's Reports: Manager reported our new pump should be installed on Tuesday, September 29. He will bring the Board some options for rebuilding our Simco grave opening machines digging buckets, and RJM Design will be represented at the upcoming education seminar. Hubert reported on the need to expedite placing no smoking signs, having a ground breaking for the columbarium. Rueben reported on the need to have frequent deposits to our local bank.

Discussion Item: No action can be taken:

A.

Adjournment: Ruby moved, Jose seconded, motion passed 5:40. PM.

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