

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, February 25, 2016
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 February 11, 2016 Board Meeting Minutes.**
6. **Approve February 18, 2016 Special Board Meeting Minutes.**

Regular Agenda

7. **Investment Options: Citizen's Business Bank.** Doug Heal.
8. **Audit Report:** by Karen A. O'Neil of audit conducted by Price Paige & Co.
9. **A. Closed Session** – Conference with Legal Counsel – Potential Litigation.
B. Open Session :
10. **Master Plan Quotes:** States West Consulting and RJM Design.
11. **Pomfret Cemetery Map:**

Reports

12. **Manager's/Trustee's Reports:**

13. Discussion Items: No action can be taken.

- A. Columbarium Security Light
- B. Columbarium Gazebo Design.

14. 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.”