

The North Kern Cemetery District Minutes of Regular Meeting held December 28, 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 Rueben Pascual, Pearl Rivera, Ruben Hill, Hubert Rabanal and Manager Jim Ludy. Absent Jose J. Hernandez.

Audience: Gilbert Caraveo.

Public Comment: None

December 10, 2015 Board Minutes: The December 10, 2015 Board minutes were submitted for review and approval. Hubert moved to approve the minutes as presented, Ruby seconded, motion passed.

McFarland Lions Club Authorization Letter: The Manager prepared a letter authorizing the McFarland Lions Club to perform maintenance on Pomfret Memorial Pioneer Cemetery as part of their community service program. After reviewing the letter, the manager was given direction to rewrite the letter and bring it back to the Board. Tabled.

Bronze Memorials Quote: Manager presented a new quote from Bronze Memorials for aluminum plaques. Information only.

Veteran's Monument Addition: Manager presented a quote for the expansion of our Veteran's Memorial. After discussion, Pearl moved to except the quote from Visalia Granite, Ruby seconded, 3 ayes and 1 no (Hubert) concern over demolition procedure. Motion passed.

Price Increase 2016: Manager presented his recommendation for a price increase for 2016. Manager sited the expense of developing new burial areas as his concern. After much discussion this item was tabled until 2017. Tabled.

Manager/Trustee's Reports: Hubert wished all a Happy New Year.

Discussion Item: No action can be taken:

- A. CAPC Annual Conference: Hubert will make his reservation, Manager will make all others.
- B. CemSites Software: Manager will report at our next meeting January 14, 2016.

C. RJM Design Group: Manager will print up current proposal for the Board's review.

Adjournment: Ruby moved, Pearl seconded, motion passed 5:20 PM.

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