

North Kern Cemetery District
Minutes of Regular Meeting held April 14, 2016

The North Kern Cemetery Board met at 4:17 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 Ruben Pascual. Present were Ruben Pascual, Pearl Rivera, Ruben Hill, Hubert Rabanal, Jose J. Hernandez and grounds person George Chase. Absent none.

Audience: Evan Casares. Bakersfield College (class project)

Public Comment: None

Approved Transfer of Revenues in the amount of \$30,197.60 to County Treasurer for deposit. Hubert moved to approve transfers seconded by Jose.

Approved March 2016 Bill List. Moved to approve by Hubert, seconded by Ruby.

March 24, 2016 Board Meeting Minutes approved by Ruby seconded by Jose

Approve March 2016 Financial Report was tabled due to incomplete. The report will be at the April 28, 2016 Board Meeting.

Expenditures for supplies and parts must be approved by Manager or person in charge. Rental house repairs and fixtures to be reviewed in the Rental Agreement Contract. Contract to be reviewed by the Cemetery Board and or The Districts Lawyer.

Approve \$90,000.00 dollars to Wells Fargo General Fund for 4th Quarter Payroll from County Funds. Approved by Ruben seconded by Pearl.

Memorial Day 2016, Jose was going to check on getting a Veteran for the Guest Speaker, Pearl is doing the photo setup like last years. George to start setting up the program with the Prison Color Guard, Arnold Morrison, Almond Tree Middle School, Gary Girard, and the Amaretto Quartette.

George reported on Jims current condition and reminded the Board that he is planning on retirement the first of July. That the Board needs to start considering another Grounds Person.

Trustee's Report: Hubert had a complaint about Personal and Equipment close to the Thursdays Service. Suggested that Equipment and Personal stay somewhat out of sight until needed. Hubert had questions regarding District Office Receipts. Ruby said gates

were left open after dark a couple of nights. George let the Board know that Dave Hepburn withdrew his bid for the Cemetery Master Plan but thanked the board for there time.

Adjournment: 5:37 PM

Minutes recorded by George Chase, Grounds person N.K.C.D.