

The North Kern Cemetery District Minutes of Regular Meeting held May 26, 2016

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, Jose J. Hernandez and Manager Jim Ludy. Absent none.

Audience: None.

Public Comment: None.

May 12, 2016 Board Minutes: The May 12, 2016 Board minutes were submitted for review and approval. Hubert moved to approve the minutes as presented, Ruby seconded, motion passed.

Closed Session: Conference with legal counsel- Potential Litigation. Tabled.

Memorial Day Program: The program was presented and discussed for this years Memorial Day event. Information Only.

Manager/Trustee's Reports: Manager reported on the difficulty of finding the new Kubota tractor the Board approved for purchase to replace our old tractor. Manager also discussed several projects put on hold due to his health concerns that will now be going forward including our annual planning meeting. Hubert reported on the cemetery looking good for Memorial Day, the need to start planning our second columbarium, the need to place some bumpers near our new front entrance gates for protection and the need to have a conference call with counsel and Parkview Mortuary on their proposed pre-need plan.

Discussion Item: No action can be taken:

- A. Employment Notice: Details were discussed and direction given.
- B. Pomfret Cemetery Survey: Manager will attempt to contact Blain Farming to follow up on their offer to supply a survey of the area surrounding the cemetery.

Adjournment: Jose moved, Ruby seconded, motion passed 4:57 PM.

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