

The North Kern Cemetery District Minutes of Regular Meeting held August 25, 2016

The North Kern Cemetery Board met at 4:20 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:

Public Comment: None.

August 17, 2016 Board Minutes: The August 17, 2016 Board minutes were submitted for review and approval. Hubert moved to approve the minutes as presented, Jose seconded, motion passed.

Closed Session A: Conference with legal Counsel-Potential Litigation: Hubert moved to enter closed session, Jose seconded, motion passed 4:23 pm.

Open Session B: Hubert moved to enter open session, Jose seconded, motion passed. 4:44 pm. No reportable action taken.

Conflict of Interest Code: Counsel reported on the progress of preparing to update our conflict of interest code. No action taken.

Manager/Trustee's Reports: Manager reported on our June 30, 2015 audit will be presented to the Board at the September 8, 2016 regular Board meeting.

Discussion Item: No action can be taken:

- A. Upright Monument Section.
- B. Pre-Need Program.
- C. Demolition of 425 Austin St.
- D. Pomfret Cemetery Survey.
- E. Office Exterior Paint.
- F. Columbarium Security Light.
- G. Master Plan.
- H. CemSites Program.

Adjournment: Hubert moved, Jose seconded, motion passed 5:16 PM.

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

