

North Kern Cemetery District
Board Meeting Amended Agenda
Regular Meeting of the Board of Trustees
Thursday, September 22, 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 September 6, 2016 Special Board Meeting Minutes.**
6. **Approve September 7, 2016 Special Board Meeting Minutes.**
7. **Approve September 8, 2016 Board Meeting Minutes.**

Regular Agenda

8. **Albert and Associates:** Audit Report June 30, 2015.
9. **A. Closed Session:** Conference with legal Counsel – Potential Litigation:
(2 Items)
B. Open Session:
10. **Conflict of Interest Code:** Review and approval.
11. **Classified Job Descriptions:** Assistant Manager and Grounds Foreman.

Reports

12. Manager's/Trustee's Reports:

13. Discussion Items: No action can be taken.

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

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.”