

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, February 9, 2017
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 Transfer of Revenue December 2016 (2) Items Sales Receipts: 30437, 30438 (Tabled Item)**
6. **Approve December 2016 Bill List \$37,207.31 (Tabled Item)**
7. **Approve Transfer of Revenues Collected During the Month of January 2017, in the amount of \$49,259.65 to the County Treasure for Deposit.**
8. **Approve the January 2017 Bill List.**
9. **Financial Report January 2017**
10. **Approve January 12, 2016 Board Minutes**

Regular Agenda:
11. **Douglas Heal - CitizensTrust**
12. **Xochitl Tabian**
13. **Navarro Masonry Proposal**
14. **Housley Demolition Proposal**
15. **Delano Police Dept – Request for Records**
16. **Review, discussion and approval of the Findings by the Trustees on the Appeal by Termed Employee.**

Reports

- 16. Manager's/Trustee's Reports: 26 burials for January 2017.**
YTD Total Burials = 26

- 17. Discussion Items:** No action can be taken.

- A. Upright Monument Section
- B. Parkview Mortuary Pre-Need Program
- C. 425 Austin Street
- D. Promfret Cemetery Boundary
- E. Office Exterior Paint
- F. Columbarium Security Light
- G. Master Plan
- H. CemSites
- I. Hocking, Denton and Palmquist
- J. NKCD Website

- 18. 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 Alfred Roman 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.”