

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, March 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 February 2017 in the amount of \$49,793.39 to the County Treasure for Deposit.**
6. **Approve February 2017 Bill List \$34,059.78.**
7. **Financial Report February 2017.**
8. **Approve February 9, 2017 Board Minutes**

Regular Agenda:

9. **Ralph Lorta Upright Monuments**
10. **District Office Telephone Proposal**
11. **SEIU Correspondence**
12. **Demolition Bid – 425 Austin Street**
13. **SB-1179 Succession of Ownership**
14. **Continental Labor**

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Based on existing facts and circumstances relating to the District's perimeter and boundaries, the District is deciding whether to initiate litigation pursuant to subdivision (c) of Section 54956.9: (1 case.). The District is concerned that if it specifically identifies the parties at this time, that doing so would jeopardize the agency's ability to effectuate service of process upon one or more unserved parties.

Reports

16. Manager's/Trustee's Reports: 30 burials for February 2017. YTD Total Burials = 56

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.”