

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, April 13, 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 March 2017 to the County Treasure for Deposit.**
 6. **Approve March 2017 Bill List**
 7. **Financial Report March 2017.**
 8. **Approve March 9, 2017 Board Minutes**
- Regular Agenda:**
9. **Victoria Frost - Entrance Gates, Markers**
 10. **Ethics Class - Every two years**
 11. **District Warrants - Increase Amount of Checks Kept at District**
 12. **SEIU Negotiations**
 13. **Discuss and Approve Grand Jury Report Received March 20, 2017**
 14. **Distribute and Discuss Memorandum to the Board regarding The Brown Act**
 15. **Distribute and Discuss Memorandum to the Board Summary of Attorney-Client Privilege**

16. **Financial Statement Ending June 30, 2016**
17. **Open a Position for an Additional Groundsman**
18. **Current Flower Policy**
19. **Electronic Communication Between Board Members**

Reports

20. **Manager's/Trustee's Reports: 25 burials for March 2017.**
YTD Total Burials = 82

21. **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. Flower Policy
- G. Master Plan
- H. CemSites
- I. Hocking, Denton and Palmquist
- J. NKCD Website

22. **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.”