

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, August 10, 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. **Voting for New Chairperson**
5. **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) 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.
6. **Approve Transfer of Revenue July 2017 to the County Treasure for Deposit.**
7. **Approve July 2017 Bill List**
8. **Financial Reports June and July 2017**
9. **Approve July 13, 2017 Board Minutes**
- Regular Agenda:**
10. **Mr. Andrew Mendoza – Parkview Mortuary**
11. **Mr. Doug Heal – CitizensTrust Bank**
12. **Public Notice NKCD Rules and Regulations**
13. **Resolution To Defer Member Paid Contributions – IRC 414(h)(2)**
14. **Review Trustees Compensation and Reimbursement Policy**
15. **Delano Police Department Investigation Update**
16. **Open Session - Promfet Cemetery Update**

CLOSED SESSION

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: Promfet Cemetery located on Phillips Road and Porterville-Famoso Highway, about a mile north of Famoso.

Agency Negotiator: Alfred Roman, designee for attorney Karen A. O’Neil who will be submitting written closed session report to the Board.

Negotiating Parties: North Kern Cemetery District and King Golden State Orchards, LLC.

Under Negotiation: Instruction to negotiator designee will concern price and terms of lease for the land on which pecan trees owned by King Golden State Orchards, LLC. are encroaching on Promfet cemetery land.

Reports

18. Manager’s/Trustee’s Reports: 27 burials for July 2017

YTD Total Burials = 195

19. Discussion Items: No action can be taken.

- A. Upright Monument Section
- B. 425 Austin St.
- C. Promfet Cemetery Boundary
- D. Office Exterior Paint
- E. Columbarium Security Lights
- F. Master Plan
- G. CemSites
- H. Hocking, Denton, and Palmquist
- I. NKCD Website
- J. Waterline Replacement

20. 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.”