

**The North Kern Cemetery District
Minutes of Special Board Meeting held August 16, 2017**

The North Kern Cemetery Board met at 10:00 A.M. at the regular meeting place. North Kern Cemetery District office at 627 Austin Street, Delano, California. The meeting was called to order by Chairman, Jose J. Hernandez, Present were Rueben Pascual, Peral Rivera, Hubert Rabanal, Ruby Hill and Alfred Roman, Manager. Absent: None

Audience: None

Public Comment: None

ACTION ITEMS:

Jose commented if it would be proper to begin meetings with an invocation. Discussion was held and District Manager was given to direction to pose this question to legal counsel for opinion.

Jose discussed items that were placed on last years Goal Setting meeting and the items that were completed were: Entrance Gates, Flower Policy, Electronic Agenda, Promfet Cemetery survey, demolishing of old home on cemetery property hiring of additional office staff, purchase of office furniture, painting of exterior District Office and addition to Veteran's Section.

SHORT TERM GOALS FOR 2017-2018:

Lengthy discussion was held by all Board members regarding prioritization of short term goals.

1. Irrigation system to east side cemetery.
2. Software Program (grave identification)
3. Naming of avenues.
4. Construction of gazebo.
5. Promfet Cemetery Fencing.

LONG TERM GOALS:

1. Master Plan development (phases) contact with Planners
2. Construction of office, shop and new cemetery.
3. Water Issues, city water vs. deepening cemetery wells.
4. Sealing of avenues, asphalt vs. cement.
5. Addition to columbarium, niches.

Motion was made by Hubert to adjourn meeting at 11:15 A.M. and seconded by Ruby. No nays.

Minutes recorded by Alfred Roman, Manager NKDC