

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, September 14, 2017
627 Austin St. Delano, CA 661-725-8412
4:15 P.M.

Call to Order.

Roll Call and Establishment of Quorum.

Pledge of Allegiance.

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.

- 1. Approve Transfer of Revenue August 2017 to the County Treasure for Deposit in Amount of \$58,223.38.**
- 2. Approve August 2017 Bill List**
- 3. Approve August 2017 Financial Report**
- 4. Approve August 10, 2017 Board Minutes**
- 5. Approve August 16, 2016 Special Board Meeting Minutes**

Regular Agenda:

- 6. David Ivarie – Morgan Stanley Investments**
- 7. Review Proposals Bids for Two Kubota Mules**
- 8. Review Proposal Bid for Toro Lawn Mower**
- 9. Review Proposal Bids for Re-Roofing of District Office**

CLOSED SESSION: 2 Items:

- 10. Labor Negotiations – PURSANT TO GOVERNMENT CODE SECTION 54954.5.** Agency designated representative: Ken Caves. Employee Organization: Kern County Public Employees Association, Service Employees Association, Service Employees International Union Local 521.

11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

Agency negotiators: Attorney Karen A. O’Neil and Alfred Roman, designee for attorney Karen A. O’Neil.

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

Under negotiation: Instructions 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:

- 12. Manager’s/Trustee’s Reports: 25 burials, 1 cremation for August 2017.**
YTD Total Burials = 221

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

- A. Upright Monument Section
- B. Promfret Cemetery Boundary
- C. Columbarium Security Lights
- D. Flower Policy
- E. Master Plan
- F. CemSites
- G. Correspondence to City Manager
- H. Waterline Replacement

14. 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.”