

North Kern Cemetery District  
**Board Meeting Agenda**  
Regular Meeting of the Board of Trustees  
**Thursday, October 12, 2017**  
627 Austin St. Delano, CA 661-725-8412  
**4:15 P.M.**

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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 September 2017 to the County Treasure for Deposit.**
6. **Approve September 2017 Bill List.**
7. **Financial Reports for August and September 2017**
8. **Approve September 14, 2017 Board Minutes.**

**Regular Agenda:**

9. **Vivian Basurto -- Cemetery Rules and Regulations**
10. **Raquel Vargas – Headstone Concern**
11. **Review District Investment Policy**
12. **Review Bid for Irrigation Project East Cemetery – Mike Letourneau**
13. **Zero Tolerance Drug Abuse Policy**
14. **CLOSED SESSION:**

**CONFERENCE WILL REAL PROPERTY NEGOTIATORS**

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

Agency negotiator: Alfred Roman, designee for attorney Karen A. O'Neil

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.

**OPEN SESSION:**

**Reports**

15. **Manager's/Trustee's Reports:** 23 burials and 4 cremations for September 2017.  
YTD Total Burials = 222

**16 Discussion Items:** No action can be taken.

- A. Upright Monument Section
- B. CemSites Update
- C. Office Google Connection with Mortuaries
- D. Promfret Cemetery
- E. Cemetery Street Signage
- F. Master Plan
- G. Correspondence from City of Delano

**17. 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.”