

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, November 9, 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/ Invocation**
 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 October 2017 to the County Treasure for Deposit.**
 6. **Approve October 2017 Bill List.**
 7. **Approve Financial Report for October 2017.**
 8. **Approve October 12, 2017 Board Minutes.**
 9. **Review Public Comments - October 26, 2017**
- Reports:**
10. **Manager's Trustee's Reports:** October Burials: Casketed: 16, Cremation: 7. Total 23. **YTD:** Casketed: 225, Cremations: 52 Total: 277
 11. **Discussion Items: No action can be taken.**
 - A. Upright Monument Section
 - B. CemSites Update
 - C. Solar Lights
 - D. Promfet Cemetery
 - E. Cemetery Street Signage
 - F. Master Plan
 - G. Correspondence from City of Delano

Regular Agenda:

- 12. Vivian Basurto – Headstone, Solar Lights**
- 13. Sexual Harassment Policy**
- 14. Review Bid for Irrigation Replacement East Cemetery**
- 15. Review Bids (2) for Gutter Replacement West Cemetery**
- 16. Douglas Heal – LPL Financial**
- 17. Change to Wording on Public Comment Section of Agenda**
- 18. Zero Tolerance Drug Policy Testing Effective Date and Language Request Change from SEIU Local 521.**
- 19. Review Bid Applied Technology Group Two-Way Radios**

- 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.”