

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, February 8, 2018
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 for January 2018 to the County Treasure for Deposit: \$73,241.98.**
6. **Approve January 2018 Bill List: \$39,491.25 to the County Treasure for deposit.**
7. **Approve Financial Report for January 2018.**
8. **Approve January 11, 2018 Board Minutes.**

Regular Agenda

Reports:

9. **Manager's Trustee's Reports:** January Burials: casket: 34, Cremation: 5
Total 39. **YTD: Casket: 34, Cremation: 05 Total YTD: 39**
10. **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. Perpetual Care Adequacy
 - G. Master Plan
 - H. Price Points for Services

- I. CAPC Conference
- J. Trustee Compensation and Reimbursement Policy
- K. Irrigation Project Funding (Eastside)

- 11. Mark Morrisey - Unionbank**
- 12. Lucy Trancoso and Scott Begin - Citizens Business Bank**
- 13. Price Points North Kern Cemetery District**
- 14. Irrigation Proposal – East Cemetery**
- 15. 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.”