

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, April 12, 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 March 2018 to the County Treasure for Deposit in the Amount of \$42,580.83.**
6. **Approve March 2018 Bill List.**
7. **Approve Financial Report for March 2018.**
8. **Approve March 8, 2018 Board Minutes.**

Reports:

9. **Manager's Trustee's Reports:** March Burials: Casketed: 24, Cremation: 3. Total 27. **YTD:** Casketed: 81, Cremations: 10 Total: 91
10. **Discussion Items: No action can be taken.**
 - A. Upright Monument Section
 - B. CemSites Update
 - C. Irrigation Contract
 - D. Promfet Cemetery
 - E. Master Plan
 - F. New Marker Vases
 - G. New Cremation Vaults

Regular Agenda:

11. **Adoption of Attendance Policy**
12. **Adoption of Verification of Driver's License Policy**
13. **Adoption of Cell Phone Policy**
14. **Sound System Bid**
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.”