

**The North Kern Cemetery District
Minutes of Special Board Meeting held May 24, 2018**

The North Kern Cemetery Board met at 4:00 P.M. at the regular meeting place, North Kern Cemetery District office at 627 Austin Street, Delano, California. The meeting was called to order by Chairman Jose J. Hernandez. Present were Pearl Rivera, Hubert Rabanal and Alfred Roman, Manager. Absent was Ruby Hill.

Audience: None

Public Comment: None

Closed Session Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION District Manager yearly review.

Hubert Rabanal made motion to go into closed session at 4:10 P.M. and seconded by Pearl Rivera. Nays: None. Discussion was held, and direction given to District Manager, no reportable action. Motion made by Hubert Rabanal to end closed session and seconded by Pearl Rivera. Closed session ended at 4:44 P.M. Nays: None

Adjournment: Motion made by Jose J. Hernandez and seconded by Hubert Rabanal. Nays: None. Meeting adjourned at 4:45 P.M.

Minutes recorded by Alfred Roman, District Manager