

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, August 9, 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.**
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 July 2018 in the amount of \$34,327.71 to the County Treasure for Deposit.**
6. **Approve July 2018 Bill List \$49,669.41**
7. **Financial Report July 2018.**
8. **Approve July 12, 2018 Board Minutes**

Regular Agenda:

9. **Monica Baca – Extension of time that flowers remain on graves.**
10. **Asphalt Bid to Patch and Repair Avenues on East Cemetery.**

Reports

11. **Manager's/Trustee's Reports:** Burials: July Casketed: 22 Cremations: 1
Monthly Total: 23 YTD: 191 YTD Casketed: 169 YTD Cremations: 22
12. **Discussion Items:** No action can be taken.

- A. Promfet Fence
- B. Irrigation Project
- C. Tractor
- D. Water Testing
- E. Graffiti Removal
- F. Tree Replacements
- G. Trash Receptacles
- H. Bids for Lighting West Cemetery Entrance
- I. Wonderful Company Grant

13. 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.”