

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, September 13, 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 August 2018 in the amount of \$50,749.43 to the County Treasure for Deposit.**
6. **Approve August 2018 Bill List \$63,924.87**
7. **Financial Report August 2018.**
8. **Approve August 9, 2018 Board Minutes**

Regular Agenda:

9. **Introduction of Chief Nevarez to North Kern Cemetery District Board**
10. **Review Bids for Ice Maker for Shop**
11. **Adopt Resolution for Document Fee**

Reports

12. **Manager's/Trustee's Reports:** Burials: August Casketed: 23 Cremations: 3
Monthly Total: 26 YTD: 217 YTD Casketed: 192 YTD Cremations: 25

13. Discussion Items: No action can be taken.

- A. Wonderful Grant for Lighting West Cemetery
- B. Planting of New Trees
- C. West Cemetery Water Well
- D. Asphalt Repair Bid for West Cemetery

14. 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.”