

North Kern Cemetery District  
**Board Meeting Agenda**  
Regular Meeting of the Board of Trustees  
**Thursday, November 8, 2018**  
627 Austin St. Delano, CA 661-725-8412  
**4:15 P.M.**

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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 October 2018 to the County Treasure for Deposit \$51,551.48**
6. **Approve October 2018 Bill List \$54,165.31**
7. **Financial Report October 2018.**
8. **Approve October 11, 2018 Board Minutes**

**Regular Agenda:**

9. **Victoria Frost – Concerns With Equipment Running Over Markers**
10. **Growth Study -Edging of Headstones**
11. **Developing Policy for District Credit Card.**
12. **Review Trustees Compensation and Reimbursement Policy.**

**CLOSED SESSION**

13. **PUBLIC EMPLOYMENT**  
**Title: Gate Security**

## **OPEN SESSION**

### **Reports**

14. **Manager's/Trustee's Reports:** Burials: October Casketed: 21 Cremations: 10  
Monthly Total: 31 YTD: 272 YTD Casketed: 230 YTD Cremations: 42

15. **Discussion Items:** No action can be taken.

- A. Asphalt Repair – West Cemetery
- B. Pruning of Tress both East and West Sides

16. **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.”