

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, March 21, 2024
627 Austin St. Delano, CA 661-725-8412
Board Room
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.

OPEN SESSION

5. Approve Transfer of Revenue February 2024 to the County Treasure for Deposit in The Amount of \$130,890.95.
6. Approve February 2024 Bill List \$44,971.75.
7. Financial Report February 2024
8. Profit and Loss February 2024 Report
9. Approve February 08, 2024, Board Minutes

Regular Agenda:

10. Wells Fargo Financial Advisor Ian Treacher
11. Sally Medrano / Wreaths Across America
12. Delinquent Accounts
13. Caves & Associates Proposed Agreement for Special Services
14. LAV Pinnacle / Proposed Mapping

Reports

15. Manager's/Trustee's Reports:

<u>February Burials:</u>		<u>Year to Date Totals</u>	
Casketed:	22	Casketed:	57
Cremations:	5	Cremations:	12
Infant:	1	Infants:	1
Disinterment	0	Disinterment	0
Total:	28	Total:	70

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 District Manager Jorge Jaime 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.”