

MEETING NOTICE AND AGENDA
 OF REGULAR MEETING
KERN COUNTY CEMETERY DISTRICT
 REGULAR BOARD MEETING
 SHAFTER MEMORIAL PARK OFFICE
 18662 SANTA FE WAY, SHAFTER, CA
 January 15, 2026

This Agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action and the need for action came to the attention of the District after the Agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning Agenda items are available for public reference during regular working hours at the district office.

1. FLAG SALUTE AND INVOCATION: BRAUN
2. CALL TO ORDER: 12:00 PM
3. ROLL CALL: BARRY BRAUN, CHAIRMAN; JERRY EZELL, BOARD SECRETARY; CARL OLSEN, TRUSTEE
4. PUBLIC COMMENT OF ANY AGENDA ITEM – OPEN OR CLOSED:
SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES
5. CONSENT CALENDAR:
 - A. MINUTES FROM DECEMBER 2025 REGULAR MEETING
 - B. APPROVAL OF CLAIMS:
 - I. PAYROLL WARRANTS: 25/25 THRU 25/26
 - II. PAYROLL CHECKS: 387 - _____
 - III. VOUCHERS: 969 - _____
 - IV. CHECKS: 14578 - _____
 - C. FINANCIAL STATEMENTS FOR DECEMBER 2025.

BOARD ITEMS

I.	MANAGER’S REPORT	6
	1. Burials for December 2025	6
	2. SDRMA Spring Education Days – Sacramento, CA	6
	3. CSDA Legislative Days – Sacramento, CA	6
	4. SB707 – Brown Act Update	6
	5. Five Star Bank	6
II.	ELECTION OF OFFICERS - 2026	7
	1. Discussion	7
	2. Action	7
III.	4TH QUARTER REVIEW OF INVESTMENTS	8
	1. Discussion	8
	2. Action	8
IV.	REINVESTMENT OF ENDOWMENT CARE PRINCIPAL	10
	1. Endowment Care Fund	10
	2. Recommendation from Stifel	10
	3. Action	10
V.	GRIFFITH CHANGE ORDER – MEDIAN	12
	1. Change Orders and Ratification	12
	2. Discussion	12
	3. Action	12

VI. DISTRICT MANAGER APPLICANT REVIEW – CLOSED SESSION..... 14

- 1. Discussion 14
- 2. Possible Action 14

VII. CLOSED SESSION ANNOUNCEMENT..... 15

- 1. Recap of the Closed Session 15
- 2. Direction and possible action 15

VIII. TRUSTEES’ QUESTIONS, REPORTS, AND COMMENT 16

- 1. Discussion – No Action 16

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 19, 2026.