

MEETING NOTICE AND AGENDA
 KERN COUNTY CEMETERY DISTRICT
 REGULAR BOARD MEETING
 SHAFTER MEMORIAL PARK OFFICE
 18662 SANTA FE WAY, SHAFTER, CA
 January 18, 2024

Flag Salute and Invocation: BRAUN

Call to Order: 12:00 PM

Roll Call: BARRY BRAUN, CHAIRMAN; BELTON BANKS, VICE-CHAIR; JERRY EZELL, BOARD SECRETARY

Public Comment: SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES

Consent Calendar:

- A. ADOPT AGENDA FOR CURRENT MEETING
- B. MINUTES FROM DECEMBER 2023 REGULAR MEETING.
- C. PAYROLL WARRANTS – 23/25 THRU 23/26; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 953 - _____ & CHECKS: 13678 - _____
- E. FINANCIAL STATEMENTS FOR DECEMBER 2023.

BOARD ITEMS

I.	MANAGER’S REPORT.....	5
	1. Burials for December 2023	5
	2. California Association of Public Cemeteries Annual Conference	5
	3. SDRMA Spring Education Day – Sacramento, CA	5
	4. CSDA Legislative Days – Sacramento, CA	5
II.	ELECTION OF OFFICERS - 2024	6
	1. Discussion	6
	2. Action.....	6
III.	4 TH QUARTER REVIEW OF INVESTMENTS.....	7
	1. Discussion	7
	2. Action.....	7
IV.	WASCO IRRIGATION SYSTEM - VFD.....	10
	1. Variable Frequency Drive	10
	2. Discussion and Action.....	10
V.	SALE OF TAX DEFAULT PROPERTY	11
	1. County of Kern; Date of Sale: March 11-13, 2024	11
	2. Discussion and Action.....	11
VII.	REINVESTMENT OF CONTRACT FUND	12
	1. Contract Fund.....	12
	2. Recommendation from Stifel	12
	3. Discussion and Possible Action	12
VIII.	GAS POWERED EDGERS	14
	1. Discussion	14
	2. Action Item	14
IX.	TRUSTEE COMMENTS	15
	1. Discussion – No Action	15

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 15, 2024.