

MEETING NOTICE AND AGENDA
OF REGULAR MEETING
KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA

April 17, 2025

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: BRAUN
2. CALL TO ORDER: 12:00 PM
3. ROLL CALL: BARRY BRAUN, CHAIRMAN; JERRY EZELL, BOARD SECRETARY; CARL OLSEN, TRUSTEE
4. APPROVAL OF THE AGENDA
5. PUBLIC COMMENT OF ANY AGENDA ITEM – OPEN OR CLOSED:
SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES
6. CONSENT CALENDAR:
 - A. MINUTES FROM MARCH 2025 REGULAR MEETING
 - B. APPROVAL OF CLAIMS:
 - I. PAYROLL WARRANTS: 25/07 THRU 25/07
 - II. PAYROLL CHECKS: 387 - _____
 - III. VOUCHERS: 965 - _____
 - IV. CHECKS: 14240 - _____
 - C. FINANCIAL STATEMENTS FOR MARCH 2025.

BOARD ITEMS

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	1. Burials for March 2025	7
	2. Shafter Rent House Demolition	7
	3. Electric Vehicles Issues.....	7
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	1. Letter to Board of Trustees.....	8
	2. Attachment A for the Quarter Ending March 2025	8
	3. Action Item - Receive and File	8
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	1. Review of Capital Purchases and Projects	11
	2. Discussion and Direction	11
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	2. Discussion	13
	3. Possible Action	13
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	2. Discussion	14
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VI.	SHAFTER PUMP MOTOR.....	15
	1. Failure of the Pump Motor.....	15
	2. Action.....	15
VII.	SHAFTER CEMETERY TREE REMOVAL.....	16
	1. Removal of Four Trees and Grass Clippings.....	16
	2. Discussion of Need.....	16
	3. Action Item.....	16
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	1. Handout to Board.....	17
	2. Discussion and Possible Action.....	17
IX.	CLOSED SESSION – UNDER §54957 GOVERNMENT CODE.....	18
	1. Public Employee Performance Evaluation Pursuant to GC §54957.....	18
	2. Labor Negotiations: Manager Caudillo.....	18
X.	TRUSTEES’ QUESTIONS, REPORTS, AND COMMENT.....	19
	1. No Action.....	19

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 15, 2025.