

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
April 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 MARCH 2024 REGULAR MEETING.
- C. PAYROLL WARRANTS – 24/06 THRU 24/07; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 956 - _____ & CHECKS: 13790 - _____
- E. FINANCIAL STATEMENTS FOR MARCH 2024.

BOARD ITEMS

I.	MANAGER’S REPORT.....	5
	1. Burials for March 2024	5
	2. Shafter Rent House	5
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	4. Wasco Shop Roof.....	5
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	1. Letter to Board of Trustees.....	6
	2. Attachment A for the Quarter Ending March 2024	6
	3. Action Item - Receive and File	6
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	1. Senate Bill - 553.....	8
	2. Possible Action	8
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	1. Review of Capital Purchases and Projects	9
	2. Discussion and Direction	9
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	1. Discussion	11
	2. Possible Action	11
VI.	TRUSTEE COMMENTS	12
	1. Discussion – No Action	12

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 16, 2024.