

**MEETING NOTICE AND AGENDA**  
**KERN COUNTY CEMETERY DISTRICT**  
**REGULAR BOARD MEETING**

SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA

July 22, 2021

**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. REVISED MINUTES FROM MAY 2021
- C. MINUTES FROM JUNE 2021 REGULAR MEETING
- D. PAYROLL WARRANTS - 21/12 THRU 21/13; PAYROLL CHECKS 381 - \_\_\_\_\_
- E. VOUCHERS: 939 - \_\_\_\_\_ & CHECKS: 12493 - \_\_\_\_\_
- F. FINANCIAL STATEMENTS FOR JUNE 2021.

**BOARD ITEMS**

I.	MANAGER’S REPORT.....	8
	1. Burials for June 2021 .....	8
	2. Endowment Care Investment .....	8
	3. CAPC Annual Education Seminar .....	8
	4. CSDA Conference.....	8
II.	ANNUAL REIMBURSEMENT REPORT .....	9
	1. Review of 2020-2021 Annual Reimbursement Report .....	9
	2. Annual Reimbursement Report - Attachment A .....	9
	3. Receive and File Report .....	9
III.	FINAL BUDGET REVIEW 2021-22.....	11
	1. Final Review .....	11
	2. Attachment Final Budget 2021-22 .....	11
	3. Action Item .....	11
IV.	2 <sup>ND</sup> QUARTER REVIEW OF INVESTMENTS .....	12
	1. Letter to Board of Trustees.....	12
	2. Attachment A for Quarter Ending June 2021 .....	12
	3. Action Item - Receive and File .....	12
V.	TRUSTEE REPORTS AND COMMENT .....	15
	1. Discussion – No Action .....	15

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 19, 2021.