

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
December 15, 2023

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 OCTOBER AND NOVEMBER 2023 REGULAR MEETING.
- C. PAYROLL WARRANTS – 23/21 THRU 23/24; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 952 - _____ & CHECKS: 13603 - _____
- E. FINANCIAL STATEMENTS FOR OCTOBER AND NOVEMBER 2023.

BOARD ITEMS

I.	MANAGER’S REPORT.....	6
	1. Burials for October 2023.....	6
	2. Burials for November 2023.....	6
	3. California Resources Corporation.....	6
	4. Staffing issue due to COVID.....	6
	5. Kirk and Simas.....	6
II.	SALE OF TAX DEFAULT PROPERTY.....	7
	1. County of Kern; Date of Sale: March 13-15, 2024.....	7
	2. Possible Discussion and Action.....	7
III.	TRUSTEE REPORTS AND COMMENT.....	8
	1. Discussion – No Action.....	8

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 18, 2024.