

Kern County Cemetery District

Shafter Memorial Park Office
18662 Santa Fe Way, Shafter, CA

Call to Order: Call to Order at 12:05pm by Chairman Braun, Chairman Braun led flag salute and invocation.

Roll Call: In attendance was Barry Braun, Chairman of the Board; Belton Banks, Vice-Chair who attended via telephone; Jerry Ezell, Secretary of the Board.

Employees and Visitors: Timothy W. Unruh, District Manager; Eliza Caudillo, District Secretary; Denton Carender, Superintendent.

Public Comment: None

Consent Calendar: Includes the approval of the agenda for the current meeting and minutes of the regular board meeting for November 19, 2020 and December 3, 2020 as approved. The payroll warrants for 20-23 through 20-24 were approved. Vouchers, checks, and financial reports for November 2020 were approved. This was done by approval of the consent calendar by motion of Trustee Braun and seconded by Trustee Ezell; roll call vote, 3 ayes; unanimous.

Management Update

- We had 16 services in Shafter and 6 services in Wasco for the month of November 2020. This gives us 151 for the fiscal year-to-date.
- The Covid Relief Fund being accessed by the County of Kern has accepted our application for certain reimbursements.

Security Camera Policy

The Trustee's reviewed the policy for our security cameras. No changes were reviewed and the policy stands as discussed at the last meeting.

The motion to accept the Security Camera Policy was made by Trustee Banks and seconded by Trustee Ezell, roll call vote, 3 ayes; unanimous.

Covid Policy

The Trustee's reviewed the California Occupational Safety and Health Standards Board ("Cal/OSHA") recent emergency regulations from November 19, 2020. (Refer to 8 Cal. Code of Regulations §§ 3205 – 3205.4.)

Cal/OSHA chose to pass several costly (and extensively debated) regulations, including: continuation of pay and benefits for employees excluded from work due to COVID-19; prohibiting employers from requiring negative COVID-19 tests for returning employees; and no-cost testing for employees in many circumstances. These regulations went into effect on November 30, 2020 and will remain in effect (unless extended by Cal/OSHA) with a sunset of October 2, 2021.

The board discussed the reason for the length of the policy and the work that will be needed upon implementation. Also discussed was the addendums that will be used at the time of an outbreak of Covid.

No action taken. This policy will have a final review at the next board meeting.

Adjournment

The meeting was adjourned at 12:35 by Chairman Braun. The next regular meeting is scheduled for January 21, 2021.

Signed,

Timothy W. Unruh
District Manager