

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT

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

June 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 MAY 2023 REGULAR MEETING
- C. MINUTES FROM MAY 2023 NEGOTIATIONS MEETING
- D. PAYROLL WARRANTS - 23/10 THRU 23/11; PAYROLL CHECKS 387 - _____
- E. VOUCHERS: 950 - _____ & CHECKS: 13389 - _____
- F. FINANCIAL STATEMENTS FOR MAY 2023.

BOARD ITEMS

I.	MANAGER’S REPORT	6
	1. Burials for May 2023	6
	2. Memorial Day Event and Centennial Celebration 2023	6
	3. Waterline repair on Heinrich St.....	6
	4. Santa Fe Way Repair.....	6
II.	BUDGET 2023-24 – FIRST LOOK.....	8
	1. Attachment – Draft Budget 2023-24	8
	2. Review Draft Budget.....	8
	3. Discussion – No Action	8
III.	ANNUAL TAX APPROPRIATION LIMIT	12
	1. Property Tax Appropriation Review	12
	2. Action.....	12
IV.	EMPLOYEE NEGOTIATIONS	13
	1. Review of Recommendation	13
	2. Possible Action	13
V.	SDRMA BOARD OF DIRECTORS ELECTION	14
	1. Ballot Instruction and Requirements	14
	2. Review of Candidates and Action	14
VI.	TRUSTEE REPORTS AND COMMENT	15
	1. Discussion – No Action	15

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 20, 2023.