

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
August 17, 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 JULY 2023 REGULAR MEETING
- C. PAYROLL WARRANTS - 23/15 THRU 23/15; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 951 - _____ & CHECKS: 13480 - _____
- E. FINANCIAL STATEMENTS FOR JULY 2023.

BOARD ITEMS

I.	MANAGER’S REPORT	5
	1. Burials for July 2023	5
	2. Stifel Investment	5
	3. San Joaquin Valley Air	5
	4. Shafter Cemetery Loft.....	5
	5. Tree Trimming	5
II.	PROCUREMENT OF AN ARCHITECT FOR SHAFTER CEMETERY	6
	1. Discussion	6
	2. Possible Action	6
III.	AUTOMATED IRRIGATION SYSTEM FOR WASCO CEMETERY	7
	1. History.....	7
	2. Discussion and Possible Action	7
IV.	TRUSTEE REPORTS AND COMMENT	8
	1. Discussion – No Action	8

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 21, 2023.