

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE

18662 SANTA FE WAY, SHAFTER, CA

July 18, 2024

**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 JUNE 2024 REGULAR MEETING
- C. PAYROLL WARRANTS - 24/12 THRU 24/13; PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 961 - \_\_\_\_\_ & CHECKS: 13899 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR JUNE 2024.

**BOARD ITEMS**

I.	MANAGER’S REPORT .....	7
	1. Burials for June 2024 .....	7
	2. CAPC Education Seminar .....	7
II.	BUDGET 2024-25 – FINAL REVIEW .....	8
	1. Final Review .....	8
	2. Attachment Final Budget 2024-25 .....	8
	3. Action Item .....	8
III.	SDRMA BYLAW REVISION .....	10
	1. Possible Discussion .....	10
	2. Attachment SDRMA - 1 .....	10
	3. No Action .....	10
IV.	CSDA BOARD OF DIRECTORS ELECTION .....	11
	1. Attachment of Candidates .....	11
	2. Discussion and Action .....	11
V.	2 <sup>ND</sup> QUARTER REVIEW OF INVESTMENT .....	12
	1. Letter to Board of Trustees .....	12
	2. Attachment A for Quarter Ending June 2024 .....	12
	3. Action Item - Receive and File .....	12
VI.	ANNUAL REIMBURSEMENT REPORT .....	16
	1. Review of 2023-24 Annual Reimbursement Report .....	16
	2. Annual Reimbursement Report – Attachment A .....	16
	3. Receive and File Report .....	16
VII.	HOLTERMANN LEASE .....	17
	1. Discussion .....	17
	2. Possible Action .....	17

VIII. REINVESTMENT OF CONTRACT FUND .....	18
1. Contract Fund Principal .....	18
2. Recommendation from Stifel .....	18
3. Discussion and Report.....	18
IX. EXMARK MOWERS .....	20
1. Discussion of Need .....	20
2. Action Item .....	20
X. TRUSTEE REPORTS AND COMMENT .....	21
1. Discussion – No Action .....	21

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 15, 2024.