

MEETING NOTICE AND AGENDA
OF REGULAR MEETING
KERN COUNTY CEMETERY DISTRICT

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

January 16, 2025

This Agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action and the need for action came to the attention of the District after the Agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning Agenda items are available for public reference during regular working hours at the district office.

1. FLAG SALUTE AND INVOCATION: BRAUN
2. CALL TO ORDER: 12:00 PM
3. ROLL CALL: BARRY BRAUN, CHAIRMAN; JERRY EZELL, BOARD SECRETARY; CARL OLSEN, TRUSTEE
4. APPROVAL OF THE AGENDA
5. PUBLIC COMMENT OF ANY AGENDA ITEM – OPEN OR CLOSED:
SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES
6. CONSENT CALENDAR:
 - A. MINUTES FROM DECEMBER 2024 REGULAR MEETING
 - B. APPROVAL OF CLAIMS:
 - I. PAYROLL WARRANTS: 24/25 THRU 24/26
 - II. PAYROLL CHECKS: 387 - _____
 - III. VOUCHERS: 964 - _____
 - IV. CHECKS: 14129 - _____
 - C. FINANCIAL STATEMENTS FOR DECEMBER 2024.

BOARD ITEMS

I.	MANAGER’S REPORT	6
	1. Burials for December 2024	6
	2. California Association of Public Cemeteries Annual Conference	6
	3. SDRMA Spring Education Days – Sacramento, CA	6
	4. CSDA Legislative Days – Sacramento, CA	6
	5. Shafter Rent House Update	6
II.	ELECTION OF OFFICERS - 2025	7
	1. Discussion	7
	2. Action	7
III.	4 TH QUARTER REVIEW OF INVESTMENTS	8
	1. Discussion	8
	2. Action	8
IV.	TRUSTEES’ QUESTIONS, REPORTS, AND COMMENT	10
	1. Discussion – No Action	10

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 20, 2025.