

Kern County Cemetery District No. 1

Minutes for

July 16, 2026

Regular Board Meeting
Shafter Memorial Park Office
18662 Santa Fe Way, Shafter, CA

Call to Order: Call to Order at 12:24 pm by Chairman Braun. Chairman Braun led the flag salute.

Roll Call: In attendance were Barry Braun, Chairman of the Board; Jerry Ezell, Secretary of the Board; Carl Olsen, Vice-Chairman.

Employees: Lisa Mundis, District Manager; Denton Carender, Superintendent; Alicia Reveles, Secretary.

Visitors: None.

Public Comment: None

Consent Calendar: Minutes of the regular Board meeting for June 2026. The payroll warrants for 26/12 through 26/13 were approved. Checks and financial reports for June 2026 were approved. This was done by approval of the consent calendar by motion of Trustee Ezell and seconded by Trustee Olsen: 3 ayes, 0 noes - passed unanimously.

Management Update

- We had 18 services in Shafter and 7 services in Wasco for the month of June 2026. This totals 287 services for the fiscal year. We have a 32% cremation rate.
- Section B development in the process of obtaining new quotes for a columbarium that can be installed on-site. Bids will be reviewed at the August 2026 board meeting with the goal of approving and moving forward.
- Basin Improvement Project is progressing with bid advertising in the Bakersfield Californian publishing July 21, 2026 and July 28, 2026. The proposed schedule of events was presented to the Board with construction scheduled to begin November 9, 2026.
- Budget 2026-27 is under construction with a fully developed proposed budget being presented after Strategic Plan and Salary Schedules have been created, as these figures inform future planning and spending. The Operating Budget will function under the most recently adopted Budget for 2025-26.
- A Strategic Planning session has been scheduled for July 30, 2026 at 10 am.

Closed Session

Barry Braun, Chairman of Board of Trustees called the Closed Session to order at 1:10 pm. The Board and the District Manager met to discuss Salary Schedules and fringe benefits.

The Closed Session was adjourned at 2:30 pm. No action taken.

Trustees' Comments

Trustee Ezell: Inquired about the CSDA Annual Conference in Palm Desert in August and decided against attending.
Trustee Braun: None
Trustee Olsen: None

Adjournment

The meeting was adjourned at 2:33 pm by Chairman Braun. The next regular meeting is scheduled for August 20 2026 at 12:00 pm.

Signed,

Lisa Mundis
District Manager