

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
February 16, 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 JANUARY 2023 REGULAR MEETING.
- C. PAYROLL WARRANTS – 23/01 THRU 23/02; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 946 - _____ & CHECKS: 13216 - _____
- E. FINANCIAL STATEMENTS FOR JANUARY 2023.

BOARD ITEMS

I.	MANAGER’S REPORT.....	5
	1. Burials for January 2023	5
	2. Cemetery Staff	5
	3. Statement of Economic Interest – Form 700.....	5
	4. CSDA Legislative Days	5
II.	MID-YEAR BUDGET REVIEW.....	6
	1. Attachment A; Attachment B.....	6
	2. 2022 Mid-Year Budget Review	6
	3. No Action.....	6
III.	SALE OF TAX DEFAULT PROPERTY	9
	1. County of Kern; Date of Sale: March 13-15, 2023	9
	2. Possible Discussion and Action	9
IV.	TRUSTEE COMMENTS	10
	1. Discussion – No Action	10

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 16, 2023.