

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT

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

March 17, 2022

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 2022 REGULAR MEETING
- C. PAYROLL WARRANTS - 22/01 THRU 22/04 PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 943 - _____ & CHECKS: 12756 - _____
- E. FINANCIAL STATEMENTS FOR JANUARY 2022.

BOARD ITEMS

I.	MANAGER’S REPORT	5
	1. Burials for January 2022	5
	2. Burials for February 2022	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. 2021 Mid-Year Budget Review	6
	3. No Action.....	6
III.	INSURANCE REVIEW FOR RETIRED MANAGER.....	11
	1. Discussion	11
	2. Action for Authorization	11
IV.	MEMORIALIZATION OF NON-BURIALS	12
	1. Discussion and Direction	12
	2. No Action.....	12
V.	REINVESTMENT OF ENDOWMENT CARE PRINCIPAL.....	13
	1. Endowment Care Fund.....	13
	2. Recommendations from Stifel.....	13
	3. Discussion and Action.....	13
VI.	SAN JOAQUIN VALLEY AIR POLLUTION	15
	1. San Joaquin Valley Air Requirements	15
	2. Attachments – Resolution 2021/22-2.....	15
	3. Action.....	15
VII.	TRUSTEE REPORTS AND COMMENT	16
	1. Discussion – No Action	16

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 21, 2022.