

## **Kern County Cemetery District** **Minutes for**

**January 23, 2026**

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

Call to Order: Call to Order at 09:04 am by Chairman Braun, Chairman Braun led the flag salute and invocation.

Roll Call: In attendance was Barry Braun, Chairman of the Board; Carl Olsen, Trustee; Jerry Ezell, Secretary of the Board -Trustee Ezell left the closed session at 12:44 p.m.

Employees: Eliza Caudillo, District Manager

Visitors: None

Public Comment: None

Consent Calendar: Includes the approval of the agenda for the current Special Meeting.

### Management Update

- None.

### Closed Session

The Board went into Closed Session in accordance with Health and Safety Code section 9054957, District Manager at 9:04 a.m. The Board interviewed applicants via Zoom or in person. Direction was given and nothing to report. Closed session ended at 12:45. Trustee Ezell left the meeting at 12:44 p.m.

*No action was taken, the Board provided direction.*

### Return to Open Session

The Board reconvened out of closed session at 12:45 p.m. No action was taken.

### Trustees' Comments

Trustee Braun: None.

Trustee Ezell: None.

Trustee Olsen: None.

### Adjournment

The meeting was adjourned at 2:28 pm by Chairman Braun. The next regular meeting is scheduled for February 19, 2026.

Signed,

Eliza Caudillo  
District Manager