

MEETING NOTICE AND AGENDA
OF REGULAR MEETING
KERN COUNTY CEMETERY DISTRICT

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

August 21, 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 act 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: BRAUN
2. CALL TO ORDER: 12:00 PM
3. ROLL CALL: BARRY BRAUN, CHAIRMAN; JERRY EZELL, BOARD SECRETARY; CARL OLSEN, TRUSTEE
4. PUBLIC COMMENT OF ANY AGENDA ITEM – OPEN OR CLOSED:
SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES
5. CONSENT CALENDAR:
 - A. MINUTES FROM JULY 2025 REGULAR MEETING
 - B. APPROVAL OF CLAIMS:
 - I. PAYROLL WARRANTS: 25/14 THROUGH 25/16
 - II. PAYROLL CHECKS: 387 - _____
 - III. VOUCHERS: 967 - _____
 - IV. CHECKS: 14391 - _____
 - C. FINANCIAL STATEMENTS FOR JULY 2025.

BOARD ITEMS

I.	MANAGER’S REPORT	5
	1. Burials for July 2025	5
	2. CAPC Calendars	5
	3. Holtermann Farms Concurrence Form	5
	4. Kern Sprinkler	5
	5. Section B Preconstruction Conference	6
II.	ELECTRIC VEHICLE REPLACEMENT	7
	1. San Joaquin Valley Air Requirements	7
	2. Attachment – Resolution 2025/26-2	7
	3. Action	7
III.	REINVESTMENT OF ENDOWMENT CARE PRINCIPAL	8
	1. Endowment Care Fund	8
	2. Recommendation from Stifel	8
	3. Action	8
IV.	REINVESTMENT OF CONTRACT FUND	10
	1. Contract Fund Principal	10
	2. Recommendation from Stifel	10
	3. Action	10
V.	MISCELLANEOUS LAWN DEBRIS	11
	1. Discussion	11
	2. Action	11
VI.	TRUSTEES’ QUESTIONS, REPORTS, AND COMMENTS	12
	1. Discussion - No Action	12

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 18 25, 2025. REQUEST CHANGE TO 9/25/2025.