

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT  
REGULAR BOARD MEETING  
SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA  
March 20, 2025

**Flag Salute and Invocation:** BRAUN

**Call to Order:** 12:00 PM

**Roll Call:** BARRY BRAUN, CHAIRMAN; CARL OLSEN, 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 FEBRUARY 2025 REGULAR MEETING.
- C. PAYROLL WARRANTS – 25/04 THRU 25/05; PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 964 - \_\_\_\_\_ & CHECKS: 114205 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR FEBRUARY 2025.

**BOARD ITEMS**

I.	MANAGER’S REPORT.....	6
	1. Burials for February 2025 .....	6
	2. Shafter Rent House .....	6
	3. Memorial Day Service .....	6
	4. Holtermann Land Lease .....	6
	5. CAPC 67 <sup>th</sup> Annual Conference .....	6
II.	REINVESTMENT OF ENDOWMENT CARE PRINCIPAL .....	7
	1. Endowment Care Fund.....	7
	2. Recommendation from Stifel .....	7
	3. Discussion and Possible Action .....	7
III.	WESTAMERICA SIGNATURES .....	9
	1. WestAmerica Bank Requirement.....	9
	2. County of Kern Authorization.....	9
	3. Action.....	9
IV.	TRUSTEE COMMENTS .....	10
	1. Discussion – No Action .....	10

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 17, 2025.