

MEETING NOTICE AND AGENDA
OF REGULAR MEETING
KERN COUNTY CEMETERY DISTRICT

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

October 16, 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 AUGUST 2025 REGULAR MEETING
 - B. APPROVAL OF CLAIMS:
 - I. PAYROLL WARRANTS: 25/16 THROUGH 25/20
 - II. PAYROLL CHECKS: 387 - _____
 - III. VOUCHERS: 968 - _____
 - IV. CHECKS: 14333 - _____
 - C. FINANCIAL STATEMENTS FOR AUGUST 2025.

BOARD ITEMS

I.	MANAGER'S REPORT	6
	1. Burials for August and September 2025	6
	2. Annual CAPC Conference	6
	3. Storm Drain and	6
	4. Trimming of Trees at New E over Baby Garden	7
	5. Renovation 2025 and Grass Removal	7
II.	MANAGERS' CONTRACT OF EMPLOYMENT	8
	1. Development of Contract	8
	2. First Look at Contract – Attachment Contract-A	8
	3. No Action	8
III.	3 RD QUARTER REVIEW OF INVESTMENTS	9
	1. Letter to Board of Trustees	9
	2. Attachment A for the Quarter ending September 2025	9
	3. Action item – Receive and File	9
IV.	REINVESTMENT OF CONTRACT FUND	12
	1. Contract Fund Principal	12
	2. Recommendation from Stifel	12
	3. Action	12
V.	PLANNING FOR WASCO SHOP/OFFICE	13
	1. Discussion	13
	2. No Action	13
VI.	SECTION B – CHANGE ORDERS	14
	1. Change Orders required	14
	2. Discussion	14
	3. Action	14
VII.	TRUSTEES' QUESTIONS, REPORTS, AND COMMENTS	15
	1. Discussion - No Action	15

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 20, 2025.