

MEETING NOTICE AND AGENDA
 KERN COUNTY CEMETERY DISTRICT
 REGULAR BOARD MEETING
 SHAFTER MEMORIAL PARK OFFICE
 18662 SANTA FE WAY, SHAFTER, CA
 February 15, 2024

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 2024 REGULAR MEETING.
- C. PAYROLL WARRANTS – 24/01 THRU 24/02; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 955 - _____ & CHECKS: 13714 - _____
- E. FINANCIAL STATEMENTS FOR JANUARY 2024.

BOARD ITEMS

I.	MANAGER’S REPORT	6
	1. Burials for January 2024	6
	2. Statement of Economic Interest – Form 700	6
	3. Windstorm Damage	6
	4. Greenworks Commercial Demo	6
	5. Future of the Shafter Rent House	6
II.	MID-YEAR BUDGET REVIEW	7
	1. Attachment A; Attachment B	7
	2. 2023 Mid-Year Budget Review	7
	3. Action to Receive and File	7
III.	BOX CAR PURCHASE	10
	1. Discussion	10
	2. Possible Action	10
IV.	SECURITY QUOTE FOR DISTRICT	11
	1. Discussion	11
	2. Direction and No Action	11
V.	CLOSED SESSION	13
	1. Public Employee Evaluation: District Manager	13
	2. Discussion and Possible Action	13
	3. Oral Report on Actions Taken	13
VI.	WASCO: PART-TIME EMPLOYEE	14
	1. Part-time Wasco Secretary	14
	2. PERS Contribution	14
	3. Hours and Salary	14
	4. Possible Action	14
VII.	TRUSTEE COMMENTS	15
	1. Discussion – No Action	15

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 21, 2024.