

KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA

June 18, 2020

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 MAY 2020 REGULAR MEETING
- C. PAYROLL WARRANTS - 20/10 THRU 20/11; PAYROLL CHECKS 348 - _____
- D. VOUCHERS: 936 - _____ & CHECKS: 12025 - _____
- E. FINANCIAL STATEMENTS FOR MAY 2020.

BOARD ITEMS

I. MANAGER’S REPORT	6
1. Burials for May 2020	6
2. COVID-19 Update	6
3. Memorial Day	6
4. CAPC Area/Ed Meeting.....	6
II. BUDGET 2020-21 – FIRST LOOK	7
1. Attachment – Draft Budget 2020-21 Summary and Details.....	7
2. Review Draft Budget.....	7
3. Discussion – No Action.....	7
III. REINVESTMENT OF ENDOWMENT CARE PRINCIPAL	10
1. Endowment Care Fund.....	10
2. Recommendation from Stifel	10
3. Discussion and Action.....	10
IV. EMPLOYEE NEGOTIATIONS	12
1. Review of Recommendation	12
2. Action.....	12
V. ANNUAL TAX APPROPRIATION LIMIT	14
1. Property Tax Appropriation Review	14
2. Action.....	14
VI. TRUSTEE REPORTS AND COMMENT.....	15
1. Discussion – No Action.....	15

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 16, 2020.