

MEETING NOTICE AND AGENDA OF REGULAR MEETING

KERN COUNTY CEMETERY DISTRICT

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

September 17, 2026

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, VICE CHAIRMAN
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 2026 REGULAR MEETING
 - B. APPROVAL OF CLAIMS:
 - I. PAYROLL WARRANTS: 26/17 THROUGH 26/18
 - II. PAYROLL CHECKS: 387 - _____
 - III. VOUCHERS: 975 - _____
 - IV. CHECKS: 14890 - _____
 - C. FINANCIAL STATEMENTS FOR AUGUST 2026.

BOARD ITEMS

I.	MANAGER'S REPORT	3
	1. Burials for August 2026	3
	2. CAPC Calendars	3
II.	ANNUAL REVIEW OF STIFLE INVESTMENTS PRESENTED BY SANDRA WHEELER	
	1. Summary	4
	2. History	4
	3. Action	4
III.	BASIN IMPROVEMENT PROJECT 2026	5
	1. Summary	5
	2. History	5
	3. Action	5
IV.	BURIAL EQUIPMENT PURCHASE	6
	1. Summary	6
	2. History	6
	3. Action	6
V.	COLUMBARIUM PURCHASE	7
	1. Summary	7
	2. History	7
	3. Action	7
VI.	TRUSTEES' QUESTIONS, REPORTS, COMMENTS	8
	Discussion - No Action	8

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 15, 2026.