

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFER, CA
April 15, 2021

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 MARCH 2021 REGULAR MEETING
- C. PAYROLL WARRANTS - 21/03 THRU 21/04; PAYROLL CHECKS 374 - _____
- D. VOUCHERS: 939 - _____ & CHECKS: 12350 - _____
- E. FINANCIAL STATEMENTS FOR MARCH 2021.

BOARD ITEMS

I.	MANAGERS' REPORT	5
	1. Burials for March 2021	5
	2. CSDA Legislative Days	5
II.	1 ST QUARTER REVIEW OF INVESTMENTS	6
	1. Letter to Board of Trustees.....	6
	2. Attachment of Portfolio for Quarter Ending March 2021	6
	3. Action - Receive and File.....	6
III.	TRIS TECHNOLOGY SOLUTIONS QUOTE	9
	1. Discussion for a new phone system.	9
	2. Discussion for computer support.....	9
	3. Action.....	9
IV.	ENGINEERING QUOTE FOR NEW DEVELOPMENT.....	10
	1. Discussion for Engineering of Development.	10
	2. Attachment – Engineering quote for section B	10
	3. Action.....	10
V.	TRUSTEE REPORTS AND COMMENT.....	11
	1. Discussion – No Action.....	11

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 20, 2021.