

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

April 15, 2024

The meeting was called to order by Chairman Yaw at 4:52pm.

ROLL CALL: Chairman Victor Yaw & Vice-Chairman Glenda Willie were present. Trustees: Harold Smith & Owen Carder & Leslie Swindler were present. Manager Paul Holzer was present. The Pledge of Allegiance was led by Chairman Yaw.

PUBLIC PRESENTATION: There were none at this time.

APPROVAL of the AGENDA and MINUTES: Trustee Carder made a motion to approve the Agenda & Minutes as presented. Vice-Chairman Willie seconded. Ayes – Yaw, Willie, Smith, Carder & Swindler. Motion carried.

APPROVAL OF MONTHLY BUDGET AND VOUCHERS: Trustee Smith made a motion to approve the monthly budget and vouchers #H040424. Trustee Carder seconded. Ayes – Yaw, Willie, Smith, Carder & Swindler. Motion carried.

MANAGER'S REPORT: The Manager informed the Board that:

- The District performed 4 burials since the last meeting (4 Cr. MC)
- The encroachment at the south end of the driveway has been completed.
- Groundsman Mullins and the Manager have installed 400'+ of conduit, for the electrical at the south end of the main driveway. Also, low voltage wire has been run along the driveway for the street lamps.
- Preparations for the installation of the sculptures in underway.

SAFETY REPORT: The Manager assured the Board that there have been no incidents of safety to report and that every effort is made to ensure a safe work environment.

PENDING ITMES:

CONTINUED BUSINESS:

NEW BUSINESS: A. FUTURE MEETING at the CALIFORNIA CITY MEMORIAL PARK: This item was removed from the Agenda to be discussed at the August 19th meeting.

BOARD MEMBER ANNOUNCEMENTS: Willie – the Mojave Seniors Luncheon will be Thursday at noon, in the Senior Room. Yaw – Discussions still active for a bank in Mojave.

ORAL COMMUNICATIONS:

ADJOURNMENT: Trustee Smith made a motion to adjourn at 5:06pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary