AGENDA EAST KERN CEMETERY DISTRICT 2040 BELSHAW ST. MOJAVE, CA 93501 REGULAR MEETING OF THE BOARD OF TRUSTEES AUGUST 18, 2025 @ 5:00 PM

TRUSTEES

DISTRICT MANAGER / BOARD SECRETARY

VICTOR YAW, CHAIRMAN OWEN CARDER III, TRUSTEE HAROLD SMITH, TRUSTEE LESLIE SWINDLER, TRUSTEE

PAUL HOLZER

Opening: CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Public Presentation:

THIS PORTION OF THE MEETING IS FOR PERSONS DESIRING TO ADDRESS THE BOARD ON ANY MATTER NOT ON THE AGENDA AND OVER WHICH THE BOARD HAS JURISDICTION. PLEASE STATE YOUR NAME AND ADDRESS BEFORE MAKING YOUR PRESENTATION. EACH PRESENTATION WILL BE LIMITED TO THREE MINUTES. ADDITIONAL TIME FOR PUBLIC COMMENTS WILL BE PERMITTED FOLLOWING THE BUSINESS OF THE BOARD. THE BOARD CAN NOT TAKE ACTION ON YOUR INFORMATION AS STIPULATED BY THE BROWN ACT. HOWEVER, THEY MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS POSED, ASK QUESTIONS FOR CLARIFICATION, MAKE AN INQUIRY OF STAFF FOR FACTUAL INFORMATION OR REFER THE ITEM TO STAFF. ANY PERSON DESIRING TO SPEAK ON AN <u>AGENDA ITEM</u> WILL BE GIVEN AN OPPORTUNITY TO DO SO PRIOR TO THE BOARD TAKING ACTION ON THE ITEM.

1. Approve Agenda & Previous Minutes:	Action
2. Approve Monthly Budget & Vouchers:	Action
3. Manager's Report:	Information
4. Pending Items:	Information
5. Safety Report:	Information
6. Continued Business: A. Appoint Interim Vice-Chairman:	Action
7. New Business: A. Approve Quote for SD Columbaria: B. Approve Audit Proposal – Blomberg & Griffin:	Action Action
8. Board Member Announcements:	Information
9. Oral Communications:	Information

Adjournment:

DATE PREPARED: August 13, 2025