

East Kern Cemetery District

Minutes of Regular Board Meeting

August 17, 2026

The meeting was called to order by Chairman Yaw at 4:45 pm.

Roll Call: Chairman Victor Yaw and Vice Chairman Owen Carder were present. Trustees Harold Smith, Leslie Swindler & James Crocoll were present. Manager Paul Holzer was present. The Pledge of Allegiance was led by Chairman Yaw.

Public Presentations: None

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

Approval of the Monthly Budget & Vouchers: Trustee Crocoll made a motion to approve the monthly budget and vouchers #'s J071026. Trustee Swindler seconded. Ayes – Yaw, Carder, Smith, Swindler & Crocoll. Motion carried.

Manager's Report: The Manager informed the Board that:

- The District performed 1 interment since the previous meeting (T – MC).
- Blomberg & Griffin were here last week to begin the annual audit.
- Personnel have been battling abandoned dogs & puppies. The K.C. Animal Control has been very helpful.

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.

New Business: **A. Annual Safety Award:** The Manager reminded the Board that there has been no Safety Claims for this year or the previous two years. Per District Policy, the Board has the option to recognize these efforts by awarding 24 hours pay or Vacation, to Personnel. The Board is not obligated and any decision is subject to the District's financial stability. Trustee Smith made a motion to approve 24 hours pay or Vacation, to employees (employee option). Vice-Chairman Carder seconded. . Ayes – Yaw, Carder, Smith, Swindler & Crocoll. Motion carried.

Board Member Announcements:

Oral Communications:

Adjournment: Vice-Chairman Carder made a motion to adjourn at 4:58 pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary