

# EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

February 13, 2023

The meeting was called to order by Chairman Yaw at 5:02pm.

**ROLL CALL:** Chairman Victor Yaw & Vice-Chairman Glenda Willie were present. Trustees: Buford Land (teleconference), Harold Smith & Owen Carder 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. Roll Call Vote: Ayes – Yaw, Willie, Land, Smith & Carder. Motion carried.

**APPROVAL OF MONTHLY BUDGET AND VOUCHERS:** Trustee Smith made a motion to approve the monthly budget and vouchers #G012623. Trustee Carder seconded. Roll Call Vote: Ayes – Yaw, Willie, Land, Smith & Carder. Motion carried.

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

- The District performed 2 interments since the last meeting (1T & 1C - MC).
- Almost back on-line at CCMP.
- Trustee Land suffered a health related problem prior to the last meeting and was therefore unable to attend.

**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 ITEMS:** There are no Pending Items at this time.

**CONTINUED BUSINESS:** There is none at this time.

**NEW BUSINESS:** **A. FORM 700 – CONFLICT OF INTEREST:** The Manager provided the annual Conflict of Interest Forms – Form 700, to each of the Trustees. They were completed and signed by all except for Trustee Land (who attended via teleconference). The Manager will deliver Trustee Land's form for signature. **B.**

**DISCUSS OPTIONS for PLANTERS by FLAGPOLE:** The Manager presented ideas for sculptures for the planters located at the south end of the main driveway at the Mojave Cemetery. Ideas included USMC F44 Corsair, Grumman Avenger or Hellcat, Mojave (Mohave) Indian (tribal homage) and Twenty Mule Team-Harmony Borax Works wagons. The company we purchase benches from (Little Garden Imports in Littlerock) had previously made the steam locomotive sculpture at the east driveway planter and is available for creating sculptures for the west driveway as well. Chairman Yaw opened the floor for comments and suggestions. The Board liked the idea of the USMC F44 Corsair and the Harmony Borax Works wagons. Generally, the Board felt it might be difficult to get tribal approval for any Native American sculpture and wouldn't, necessarily, represent major contributions some of the other ideas have had. After some discussion, the Board chose to have the USMC F44 Corsair and the Harmony Borax Works wagons represented in the planters. The Manager will make contact with Sergio at Little Garden Imports in Littlerock. No motion needed.

**BOARD MEMBER ANNOUNCEMENTS:** Chairman Yaw – Mojave Seniors luncheon @ 12:00

**ORAL COMMUNICATIONS:** There were none at this time.

**ADJOURNMENT:** Vice-Chairman Willie made a motion to adjourn at 5:22pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary