

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

February 12, 2024

The meeting was called to order by Chairman Yaw at 4:55pm.

ROLL CALL: Chairman Victor Yaw & Vice-Chairman Glenda Willie were present. Trustees: 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: Vice-Chairman Willie made a motion to approve the Agenda & Minutes as presented. Trustee Carder seconded. Ayes – Yaw, Willie, Smith & Carder. Motion carried.

APPROVAL OF MONTHLY BUDGET AND VOUCHERS: Trustee Smith made a motion to approve the monthly budget and vouchers #H012424. Vice-Chairman Willie seconded. Ayes – Yaw, Willie, Smith & Carder. Motion carried.

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

- The District performed 0 burials since the last meeting.
- It was discovered that the Mojave Cemetery is not connected to the sewer but rather has a 750 gal. septic tank. Drain pipe was replaced from the toilet flange to the septic tank with ABS piping. The tank was drained, inspected and okayed for continued use. Sewer covers will be installed over septic drains for future pumping. All of this led to a District/Project savings of more than \$10k.
- Construction on the Mojave Cemetery driveway and patio will begin Feb. 20, as long as no other issues arise and weather permits.

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. MC DRIVEWAY CHANGE ORDER - PATIO:** As discussed at the previous meeting, it will be necessary to address replacing the patio section behind the District Office, due, in part, to inspecting/replacing sewer lines. This Change Order includes “man-hole” sewer covers for future septic service. The total comes to \$14,502.50. Trustee Carder made a motion to approve the Change Order as described. Vice-Chairman Willie seconded. Ayes – Yaw, Willie, Smith & Carder. Motion Carried.

BOARD MEMBER ANNOUNCEMENTS: Yaw – The Mojave Seniors will be hosting a Soup Supper Feb. 23 from 4-8pm. Price of the soup is any donation and proceeds go into the Mojave Seniors Fundraising account for misc. scholarships. Willie – Mojave Seniors luncheon this Thursday @ 12.

ORAL COMMUNICATIONS:

ADJOURNMENT: Trustee Carder made a motion to adjourn at 5:10pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary