

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

February 10, 2025

The meeting was called to order by Chairman Yaw at 4:56pm.

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.

APPROVAL of the AGENDA and MINUTES: Trustee Carder made a motion to approve the Agenda & Minutes as presented. Trustee Smith 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 #'s I011525, I012825 & I020525. Vice-Chairman Willie seconded. Ayes – Yaw, Willie, Smith, Carder & Swindler. Motion carried.

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

- The District performed 2 interments since the last meeting (1T-1C / CCMP).
- The fountain was damaged by falling. There was no verifiable evidence of vandalism. New bowls have been ordered - \$1200-\$1500.
- The Corsair F4U stand has been finished and plane is back on display.
- Blomberg & Griffin is close to completing the audit for fy 2023-2024.

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.

CONTINUED BUSINESS:

NEW BUSINESS: A. Review Estimate & Design for Additional Columbaria: The Manager presented the Board with columbaria projects and estimates (as presented by KMI Columbaria) for CCMP and MC. The CCMP project will continue around the inner wall of the patio, and be an extension of the existing columbarium. This project will add approx. 99 niches with an estimated cost of \$45,045.00. The MC project will replace the SF niches and incorporate existing interments into the new project in the approx. same location. This project will remove the existing planter and replace with tiered columbaria with 400 niches at an estimated cost of \$150,000.00 (excluding demolition, relocate interments & any concrete work). The Manager explained to the Board that approval to remove the existing interments into the new niche, would have to be obtained from each interred family. This may be difficult to obtain. Trustee Smith made a motion to authorize the Manager to negotiate with KMI for the CCMP project up to \$50,000.00 and to have the Manager attempt to contact families for the SF niche, to ask for permission to move interments into the possible new niche project. Trustee Carder seconded. Vice-Chairman Willie seconded. Ayes – Yaw, Willie, Smith, Carder & Swindler. Motion carried.

BOARD MEMBER ANNOUNCEMENTS: Willie – Mojave Seniors luncheon Thursday @ 12.

ADJOURNMENT: Vice-Chairman Willie made a motion to adjourn at 5:35pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary