

**AGENDA  
EAST KERN CEMETERY DISTRICT  
2040 BELSHAW ST.  
MOJAVE, CA 93501  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JANUARY 13, 2025 @ 5:00 PM**

**TRUSTEES**

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

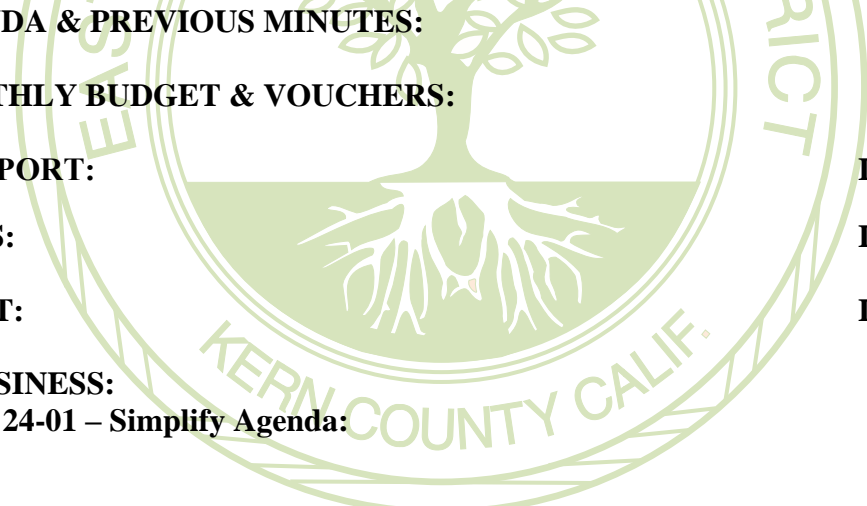
**DISTRICT MANAGER / BOARD SECRETARY**

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 AGENDA ITEM WILL BE GIVEN AN OPPORTUNITY TO DO SO PRIOR TO THE BOARD TAKING ACTION ON THE ITEM.

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- 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. Resolution 24-01 – Simplify Agenda: ACTION**
  - 7. NEW BUSINESS:**
    - A. Election of Officers (Chairman/Vice-Chairman/Safety Officer): ACTION**
    - B. Review/Adopt/Approve Rules & Regulations ACTION**
    - C. Cancellation / Postponement Fees – Resolution 25-01: ACTION**
    - D. Review/Adopt/Approve District Fees: ACTION**
    - E. Re-Schedule February 17, 2025 Meeting**
  - 8. BOARD MEMBERS ANNOUNCEMENTS: INFORMATION**
  - 9. ORAL COMMUNICATIONS: INFORMATION**

**ADJOURNMENT:**

DATE PREPARED: JANUARY 8, 2025