

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

January 9, 2023

The meeting was called to order by Chairman Yaw at 5:00pm.

ROLL CALL: Chairman Victor Yaw & Vice-Chairman Glenda Willie (teleconference) were present. Trustees: Harold Smith & Owen Carder were present. Manager Paul Holzer was present. Trustee Buford Land was absent. 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. Trustee Smith seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent: Land. Motion carried.

APPROVAL OF MONTHLY BUDGET AND VOUCHERS: Trustee Carder made a motion to approve the monthly budget and vouchers #G010523). Vice-Chairman Willie seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent: Land. Motion carried.

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

- The District performed 2 interments since the last meeting (1t CCMP – 1t MC).

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: There are no Pending Items at this time.

CONTINUED BUSINESS: There is none at this time.

NEW BUSINESS: **A. ELECT OFFCIERS (CHAIRMAN, VICE-CHAIRMAN & SAFETY OFFICER):** As per Board Policy, it is required to elect officers at the first meeting of each new year. Chairman Yaw asked for nominations. Trustee Smith made a motion to have the current officers remain in their respective positions. Trustee Carder seconded. There were no other motions. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent: Land. Motion carried. **B. REVIEW/ADOPT/APPROVE DISTRICT FEES:** The Manager presented the Board with recommended increases to some of the District Fees. The Manager explained that these increases are in part, due to increased manufacturing and wages and haven't been adjusted much since 2016. On average, the increases are around 7-15%. Trustee Carder made a motion to approve the District Fees as presented. Trustee Smith seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent: Land. Motion carried. **C. REVIEW/ADOPT/APPROVE RULES & REGULATIONS:** The Manager presented the Board with changes and edits to R&R B:2 Decorations. The Manager informed the Board that there has been an uptick in floral balloons for funerals and decorations. The R&R do not, specifically, address mylar balloons, which could cause hazards at the Mojave Air & Spaceport. Although there haven't been any official conversations with airport officials, there have been casual discussions in the past. The Manager presented the Board with prohibiting mylar balloons for any decoration or funeral, especially their release. Trustee Carder made a motion to approve the changes as presented. Vice-Chairman Willie seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent: Land. Motion carried.

BOARD MEMBER ANNOUNCEMENTS: There was none at this time.

ORAL COMMUNICATIONS: There were none at this time.

ADJOURNMENT: Trustee Smith made a motion to adjourn at 5:13pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary