

**AGENDA
EAST KERN CEMETERY DISTRICT
2040 BELSHAW ST.
MOJAVE, CA 93501
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 21, 2025 @ 5:00 PM**

TRUSTEES

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

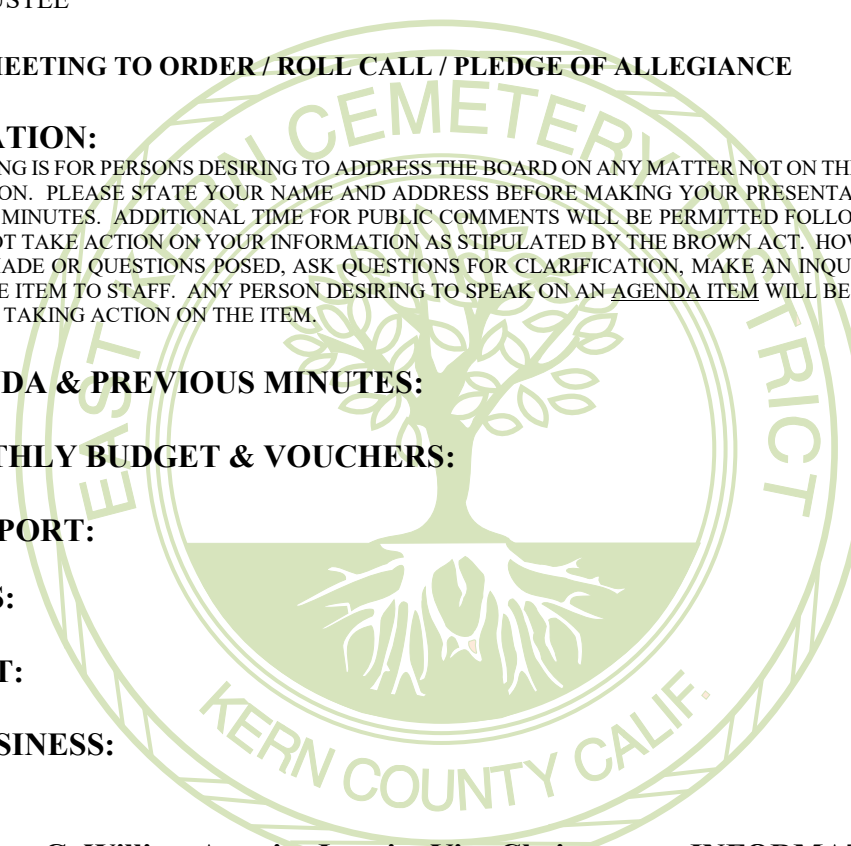
DISTRICT MANAGER / BOARD SECRETARY

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: | |
| 7. NEW BUSINESS: | |
| A. Resignation – G. Willie – Appoint Interim Vice Chairman: | INFORMATION / ACTION |
| B. Finalize 2024-2025 Budget: | ACTION |
| C. 2025-2026 Budget Adjustments: | ACTION |
| D. CAPC – Ventrua Oct. 10-11: | ACTION |
| E. Board Vacancy – By-Laws: | INFORMATION |
| F. Third Party Quarterly Audits: | INFORMATION |
| G. Revolving Fund - Open Checking: | ACTION |
| 8. BOARD MEMBERS ANNOUNCEMENTS: | INFORMATION |
| 9. ORAL COMMUNICATIONS: | INFORMATION |

ADJOURNMENT:

DATE PREPARED: July 16, 2025