

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

July 11, 2022

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

ROLL CALL: Chairman Victor Yaw & Vice-Chairman Glenda Willie were present. Trustees: Buford Land (tele-conference), 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. Roll Call Vote: Ayes – Yaw, Willie, Land, Smith & Carder. Motion carried.

APPROVAL OF MONTHLY BUDGET AND VOUCHERS: Trustee Carder made a motion to approve the monthly budget and vouchers #F062422. Trustee Smith seconded. Roll Call Vote: Ayes – Yaw, Willie, Land, Smith & Carder. Motion carried.

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

- The District performed 27 interments for FY 2021-2022 (8 T & 4 Cr - CCMP / 7 T & 8 Cr – MC).
- The District has performed 1 interment (Cr.- MC) for the new FY.
- The planters at the south end of the main driveway (MC) have been completed and the cut out for the walk-in gate on the north-east side has been completed. Caps for the columns are backordered and will be installed once received.

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. FINALIZE 2021-2022 & ADOPTED 2022-2023 BUDGETS:** The Manager presented the Board with the final budget for fy 2021-2022, with the exception of 1 outstanding payroll. The Manager explained that the Acct. Fees item only had 3 quarters represented. He explained that it is due to the Kern Co. A/C and not a missed payment. These payments are processed and deducted automatically via Journal Voucher and, apparently, the KCAC has not deducted the 2nd qtr. of 2022, as of yet. There was no further discussion. Trustee Smith made a motion to approve the budgets as presented. Trustee Carder seconded. Roll Call Vote: Ayes – Yaw, Willie, Land, Smith & Carder. Motion carried.

BOARD MEMBER ANNOUNCEMENTS: Carder – Race Communications will be giving away free backpacks to kids returning to school July 23 from 10-12. Willie – The spray park at the Mojave Park is currently operational; Mojave Seniors Craft show July 25 @ 6; Mojave Chamber meeting July 29 @ 12; Mojave Seniors Luncheon Thursday @ 12. Yaw – Supervisor Scrivner to discuss 1% tax hike to supplement Kern Co. Sherriff's Dept. – new deputies.

ORAL COMMUNICATIONS: There were none at this time.

ADJOURNMENT: Trustee Carder made a motion to adjourn at 5:40 pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary