

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

March 17, 2025

The meeting was called to order by Chairman Yaw at 4:48pm.

ROLL CALL: Chairman Victor Yaw was present. Trustees: Owen Carder & Leslie Swindler were present. Vice-Chairman Glenda Willie & Trustee Harold Smith were excused. Manager Paul Holzer was present. The Pledge of Allegiance was led by Chairman Yaw.

APPROVAL of the AGENDA and MINUTES: Trustee Swindler made a motion to approve the Agenda & Minutes as presented. Trustee Carder seconded. Ayes – Yaw, Carder & Swindler. Absent – Willie & Smith. Motion carried.

APPROVAL OF MONTHLY BUDGET AND VOUCHERS: Trustee Carder made a motion to approve the monthly budget and vouchers #'s I022725 & I031025. Trustee Swindler seconded. Ayes – Yaw, Carder & Swindler. Absent – Willie & Smith. Motion carried.

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

- The District performed 2 interments since the last meeting (2T/ CCMP).
- The District received replacement pieces for the fountain. Will install when weather is more favorable.
- KMI Columbarium had to postpone appt. Will reschedule.

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 2023-2024 Audit – Blomberg & Griffin:** Chairman Yaw read the letter from B&G which described the general view of the audit. Trustee Carder made a motion to approve the 2023-2024 audit as presented. Trustee Swindler seconded. Ayes – Yaw, Carder & Swindler. Absent – Willie & Smith. Motion carried. **B. CAPC Seaside, CA Recap – Yaw & Swindler:** Chairman Yaw - Ca. EV mandates, EV grants and Sexual Harassment. Trustee Swindler – EV grants, Non-Resident eligibility-fees, handbooks for trustees, Brown Act. And Sexual Harassment. Trustee Carder made a motion to approve reimbursements for travel & food. Trustee Swindler seconded. Ayes – Yaw, Carder & Swindler. Absent – Willie & Smith. Motion carried.

BOARD MEMBER ANNOUNCEMENTS:

ADJOURNMENT: Trustee Carder made a motion to adjourn at 5:20pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary