

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

May 20, 2024

The meeting was called to order by Chairman Yaw at 4:52pm.

ROLL CALL: Chairman Victor Yaw was present. Trustees: Harold Smith & Owen Carder & Leslie Swindler were present. Manager Paul Holzer was present. Vice-Chairman Glenda Willie was excused. 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. Ayes – Yaw, Smith, Carder & Swindler. Willie – excused. Motion carried.

APPROVAL OF MONTHLY BUDGET AND VOUCHERS: Trustee Smith made a motion to approve the monthly budget and vouchers #H041824 & H051024. Trustee Carder seconded. Ayes – Yaw, Smith, Carder & Swindler. Willie – excused. Motion carried.

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

- The District performed 1 burial since the last meeting (Cr. MC)
- All concrete work has been completed (exterior apron main driveway MC)
- All lights have been re-installed along the main driveway at the MC
- An electrical outlet has been installed at the south end of the main driveway at the MC
- Both sculptures (Harmony Borax wagons & Corsair F4U) have been installed

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:

CONTINUED BUSINESS:

NEW BUSINESS: A. 2024-2025 BUDGET PROPOSAL: The Manager presented the Board with the proposed budget for the upcoming fy. The most notable item on the budget is the Capital Outlay item. Expected expenses for additional columbarium, vehicles and office upgrades, are the reasons. Trustee Carder made a motion to accept the 2024-2025 Budget, as presented. Trustee Swindler seconded. Ayes – Yaw, Smith, Carder & Swindler. Willie – excused. Motion carried.

BOARD MEMBER ANNOUNCEMENTS: Yaw – Memorial Day reminder. Mojave Chamber meeting Thursday.

ORAL COMMUNICATIONS:

ADJOURNMENT: Trustee Carder made a motion to adjourn at 5:10pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary