

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

DECEMBER 21, 2020

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

ROLL CALL: Chairman Victor Yaw & Vice-Chairman Glenda Willie (tele-conference) were present. Trustees: Harold Smith & Owen Carder were 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 Smith made a motion to approve the Agenda & Minutes as presented. Trustee Carder 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 #E120120 & E121520. 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 & 1Cr / CCMP).
- The first phase of surveying for the driveway replacement at the CCMP has been completed. As we go forward, there will be discussions about gutter design, width's, type of compaction, etc., and final plans.

SAFETY REPORT: The Manager informed the Board that there are no incidents to report.

NEW BUSINESS: **A. REVIEW/APPROVE / ADOPT DISTRICT FEES:** The Manager explained to the Board that he had no proposals for fee increases, only changes under Misc. Fees, to drop the “Services Not Completed by 5:00pm”, in order to be in-line with wording in the Rules & Regulations, which states “no services scheduled after 2:00pm”. Trustee Smith made a motion to approve the changes as presented. Trustee Carder seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent – Land. Motion carried. **B.**

REVIEW/ADOPT/APPROVE RULES & REGULATIONS: The Manager proposed adding/deleting/modifying wording in Section B-Subsection 8, to help clarify the Districts rights and control of approved monuments. The Manager also had a deletion in Section C-Subsection 5, to better align the Rules & Regulations with District Fees. Trustee Carder mentioned that, with changing/current State laws, the District needs to consider how it scrutinizes acceptable endearments, art & images, without restricting a customer's personal choices and/or causing a liability for the District. The Manager reminded the Board that it isn't just an individual decision per customer, the District must consider how endearments, art & images may affect the surrounding graves as well. Trustee Carder made a motion to approve the changes as presented and discussed. Vice-Chairman Willie seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent – Land. Motion carried. **C. RESCHEDULE MEETING for**

JANUARY & FEBRUARY: The Manager reminded the Board that the meetings for January and February fall on holidays. Typically, in the past, the Board has rescheduled meetings to the Monday before the regular meeting. With little discussion, Vice-Chairman Willie made a motion to move the January meeting to the 11th and the February meeting to the 8th. Trustee Smith 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 was none at this time.

ADJOURNMENT: Trustee Carder made a motion to adjourn at 5:17 pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary