

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING  
SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA

May 26, 2022

**Flag Salute and Invocation:** BRAUN

**Call to Order:** 12:00 PM

**Roll Call:** BARRY BRAUN, CHAIRMAN; BELTON BANKS, VICE-CHAIR; JERRY EZELL, BOARD SECRETARY

**Public Comment:** SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES

**Consent Calendar:**

- A. ADOPT AGENDA FOR CURRENT MEETING
- B. MINUTES FROM APRIL 2022 REGULAR MEETING
- C. PAYROLL WARRANTS - 22/08 THRU 22/09 PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 943 - \_\_\_\_\_ & CHECKS: 12873 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR APRIL 2022.

**BOARD ITEMS**

I.	MANAGER’S REPORT .....	6
	1. Burials for April 2022 .....	6
	2. New Employee .....	6
	3. Shafter Police Department .....	6
II.	EMPLOYEE MOU NEGOTIATIONS .....	7
	1. Discussion .....	7
	2. Possible Action .....	7
III.	BIENNIAL CONFLICT OF INTEREST CODE APPROVAL.....	8
	1. Discussion of Current Code .....	8
	2. No Changes Recommended .....	8
IV.	TRUSTEE REPORTS AND COMMENT .....	13
	1. Discussion – No Action .....	13

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2022.