

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT  
REGULAR BOARD MEETING  
SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA  
March 21, 2024

**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 FEBRUARY 2024 REGULAR MEETING.
- C. PAYROLL WARRANTS – 24/03 THRU 24/05; PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 956 - \_\_\_\_\_ & CHECKS: 13750 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR FEBRUARY 2024.

**BOARD ITEMS**

I. MANAGER’S REPORT.....6

- 1. Burials for February 2024 .....6
- 2. CAPC Annual Conference 2024 .....6
- 3. CSDA Legislative Days .....6

II. REINVESTMENT OF ENDOWMENT CARE PRINCIPAL .....7

- 1. Endowment Care Fund.....7
- 2. Recommendation from Stifel .....7
- 3. Discussion and Possible Action .....7

III. PURCHASING POLICY AND PROCEDURES.....9

- 1. First Look .....9
- 2. Discussion and Direction .....9

IV. SHAFTER RENTAL HOUSE.....10

- 1. Discussion .....10
- 2. Possible Action .....10

V. TRUSTEE COMMENTS .....11

- 1. Discussion – No Action .....11

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 18, 2024.