Kern County Cemetery District

Shafter Memorial Park Office 18662 Santa Fe Way, Shafter, CA

Call to Order: Call to Order at 12:00pm by Manager Braun, Manager Unruh led

flag salute and invocation.

Roll Call: In attendance was Barry Braun, Chairman of the Board; Belton

Banks, Vice-Chair; Jerry Ezell, Secretary of the Board.

Employees and Visitors: Timothy W. Unruh, District Manager; Eliza Caudillo, District

Secretary; Denton Carender, District Superintendent.

Public Comment: None

Consent Calendar: Includes the approval of the agenda for the current meeting and

minutes of the regular board meeting for July 2020 as approved. The payroll warrants for 20-14 through 20-15 were approved. Vouchers, checks, and financial reports for July 2020 were approved. This was done by approval of the consent calendar by motion of Trustee Braun and seconded by Trustee Banks; 3 ayes,

unanimous.

Management Update

- We had 20 services in Shafter and 20 services in Wasco for the month of July 2020. This
 gives us 40 for the fiscal year-to-date. This is the most services that the District has done
 in one month.
- The Trustee's discussed the survey sent by CAPC as to the District thoughts on attending a future CAPC Annual meeting in March 2021.

Wasco Vandalism Follow-up

Manager Unruh explained that the district will be adding new high definition cameras to the Wasco entrance that will have the resolution that would allow them to see the vehicles and license plates. These cameras will be in place within the next few weeks at a cost of \$2,950.

It was discussed that these developments should be brought to the community's attention.

Discussion of New Cemetery

At the last board meeting Chairman Braun brought up the thought that we might look at developing a new cemetery in North-West Bakersfield. This item is an opportunity for the Trustee's to discuss this possibility. No action to be taken

The board felt that this may be a valid idea if the Board of Supervisors feel that it would be a good idea for the community. The process as we move forward should include the following.

- Talk to the Supervisors and have a sit-down meeting with Supervisor Couch.
- Discuss the possibility for the county to pass through the property tax for our 1979 annexation to guarantee funds for development.
- If the idea is viable to have a mobile home that the renters would keep an eye on the development.
- Keep in mind that we would not want to impact the current cemeteries and grounds.

Trustee Comments

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Adjournment

The meeting was adjourned at 1:09 by Chairman Braun. The next regular meeting is scheduled for September 17, 2020.

Signed,

Timothy W. Unruh District Manager