**AGENDA**

**BOARD OF TRUSTEES MEETING**

**OF THE SOUTH KERN CEMETERY DISTRICT**

**FRAZIER PARK LIBRARY MEETING ROOM**

**3732 PARK DRIVE FRAZIER PARK, CA**

**TUESDAY JULY 16, 2019 AT 4:00 PM**

1. **Call To Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:**
4. **Public Comments and Communication:** This portion of the meeting is reserved for members of the public desiring to address the Board on any matter not on the agenda and over which the Board has jurisdiction. The Board will receive comments but will not respond or take any action. Any matter may be referred to staff for further review or disposition. The person addressing the Board is asked to state their name and address for the record. Each member addressing the public should limit their comments to two minutes in duration.
5. **Consent Calendar:** These items are routine and non-controversial. These items are approved in one motion unless a Board member or member of the public removes a particular item.
6. Approval of the Bill Paying List for June 2019: $3,026.25
7. Approval and acceptance of minutes:

 June 18, 2019 Regular Meeting

1. YTD budget report
2. Investment, banking, and tax accounts report
3. Accounts Receivable Aging Report
4. Burial activity report
5. Resolution 2019-0701 approving endowment and pre-need transfers
6. CAPC Fall Conference Registration
7. Acknowledge receipt of all correspondence

**Board Business:**

1. **Report, Discussion, and Possible Approval,** RE: District participation in Fiesta Days in Frazier Park.
2. **Report, Discussion, and Possible Approval,** RE: Eliminating management cellular stipend and add differential to executive compensation.
3. **District Manager Report:**
4. **Closed Session: Recess to Closed Session: None**
5. **Board Member Comments:**
6. **Adjournment:** The next regular scheduled meeting will be on August 20, 2019 at the Frazier Park Library.

This is to certify that this agenda was posted at The South Kern Cemetery District Office, 15543 South Vineland Road Bakersfield, CA on July 12, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Danny R. Brown

District Manager

The South Kern Cemetery District does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the District Office. If you need special assistance to participate in any meeting, please contact the District Office at (661) 845-2540 to make reasonable arrangements to ensure accessibility to this meeting.