

**SOUTH KERN CEMETERY DISTRICT/ARVIN
REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTES
TUESDAY, February 16, 2010
4:00 PM AT DISTRICT OFFICE
15543 S. VINELAND RD.
BAKERSFIELD, CA. 93307**

AGENDA

1) CALL TO ORDER

2) AUDIENCE COMMENTS

Members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. No discussion or action will be taken on any items that are not on the Agenda.

3) APPROVAL OF MINUTES – REGULAR MEETING

The reading of the minutes of a Regular monthly meeting held Tuesday January 19, 2010.

4) APPROVAL OF BILLS

The approval of voucher registrars submitted for payment from General Fund

5) ADMINISTRATIVE REPORTS

6) OLD BUSINESS

- None

7) NEW BUSINESS:

- Discuss request from Bill Palmer to receive 1 burial lot with endowment (620.00) in lieu of payment for work done on Policy Manual.
- Form 700 - Statement of Economic Interest to Board Members for completion.
-

8) CLOSED SESSION: None

9) BOARD COMMENTS

10) ADJOURN

NEXT REGULAR MEETING: TUESDAY February 16, 2010

POSTED BY: _____ DATE _____