

**SOUTH KERN CEMETERY DISTRICT/ARVIN  
REGULAR MONTHLY MEETING  
OF THE BOARD OF TRUSTEES  
TUESDAY, JULY 17TH, 2012  
5:30 PM AT ARVIN PUBLIC LIBRARY  
201 CAMPUS DRIVE  
ARVIN, CA. 93203**

**AGENDA**

1) CALL TO ORDER

2) AUDIENCE COMMENTS – 2 minutes each

3) APPROVAL OF MINUTES – REGULAR MEETING

The approval of the minutes of a Regular monthly meeting held Tuesday, June 19<sup>th</sup> 2012 and of a Special Meeting held Tuesday, July 10<sup>th</sup>, 2012.

4) APPROVAL OF BILLS

The approval of voucher registrar's #64 - #69 submitted for payment from General Fund for month of June, 2012.

5) ADMINISTRATIVE REPORTS

- Financial Reports
- Report out on entry on Morgan Stanley Report

6) OLD BUSINESS

- Review/Approval of Final Budget
- Re-visit Accounts Payable handling
- Distribute Final Price List
- Drawings of niche project to be presented with revision included

7) NEW BUSINESS:

- Member of community that has loved one buried here wants to see the day we remove flowers being posted in a prominent place
- Trade of Toro mower for 1 walk behind string trimmer, 1 hand held weed eater and 1 long pole saw/trimmer. Trade in value of \$1,350.00 to Kern River Power Equipment.
- Voting and Appointment of new president of the Board
- Exchange or modify of budget item for columbarium for new water tank. Estimates to be provided.

8) CLOSED SESSION: None

9) AUDIENCE COMMENTS – 2 MINUTES EACH

10) BOARD COMMENTS OR FUTURE AGENDA ITEMS

11) ADJOURN

The Boardroom of the South Kern Cemetery District is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Directors may request assistance by contacting the district office at 15543 S. Vineland Rd., or by calling (661)845-2540. Every effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. Requests for assistance should be made (5) working days in advance of a meeting whenever possible.

**NEXT REGULAR MEETING: TUESDAY AUGUST 21, 2012 @ 5:30 PM**

POSTED BY: \_\_\_\_\_ DATE \_\_\_\_\_