KERN RIVER VALLEY CEMETERY DISTRICT REGULAR BOARD OF TRUSTEES MEETING – TUESDAY, November 11, 2025 @ 9:00 AM



BOARD OF TRUSTEES MEETING AGENDA

Regular Meeting
Tuesday November 11, 2025 @ 9:00 AM

District Administrative Office 8441 Burlando Road Wofford Heights, CA 93285 County of Kern

Λ.	CALL TO ORDER			
В.	ROLL CALL OF THE BOARD :	Mike Ryan	_Kathy Agapiou	_ Deborah Hess
		Esteban Olivares	Kat Barnum	
C.	PLEDGE OF ALLEGIANCE and MON	MENT OF SILENCE		

D. PUBLIC REQUESTS, COMMENTS OR PRESENTATIONS

This portion of the meeting is reserved for people to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda.

SPEAKERS ARE LIMITED TO THREE MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! (Gov. Code Sec. 54953)

E. CONSENT AGENDA:

CALL TO OPDED

The following items are considered routine and non-controversial by District Staff. Consent items are ACTION items, and they may be approved with one motion if no member of the Board or member of the public wishes to comment or ask questions. If comment or discussion is desired, the item will be removed from the Consent Agenda and approved separately.

- 1. Regular Board Meeting Minutes October 14, 2025
- 2. Financial Report October 2025, Account Balances and P&L
- 3. Cemetery Services Payment Record October 2025
- 4. Authorize Transfer of Funds from 42012 to 42010 for Pre-Need Services Executed

Action

F. AUDIT Report:

- 1. Kevin Brejnak, District Auditor
 - a. Fiscal Year 21/22

Action (receive and file)

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G. MANAGER'S REPORT (Information Only)

Orion Sanders, District Manager

- 1. Audits -21/22 complete
- 2. Finances Monthly Payment Report
- **3. FEMA Project** Bid from WZI to perform A&E, project has moved from FEMA to CALOES for completion
- **4.** Cemsites Software Data clean-up
- **5. Groundskeeping** Current Well investigation, Water surveyor, Solar performance report, Headstone cleaning and leveling
- **6. Volunteer Projects None currently**
- 7. Improvements None currently
- 8. Marketing Brochure Distribution
- 9. Events Veterans Day
- 10. Training On-Line Ethics Seminar Nov 12, Anti-Harassment Training Dec 10

H. OLD BUSINESS:

- 1. 2025-2026 Goals and Objectives
- 2. Historic Kernville Cemetery

Information

I. NEW BUSINESS:

1. Dry Landscape Concept Design. Request to obtain Quote

Action

2. Board Trustee Olivares and Barnum term expiration

Information

J. DIRECTORS COMMENTS OR REPORTS NOT APPEARING ON THE AGENDA

Board Member Announcements or Reports (Information Only): On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. (Gov. Code Sec. 54954.2[a])

K. ADJOURNMENT

Next Regular Board of Trustees Meeting: December 9th, 2025 @ 9:00 AM

The Kern River Valley Cemetery District does not discriminate based on 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 34. 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 (760) 376-2189 to make reasonable arrangements to ensure accessibility to this meeting.