



**KERN RIVER VALLEY CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA**

**Regular Meeting
August 11, 2026 @ 9:00 AM**

**Kern River Valley Cemetery District
8441 Burlando Rd
Wofford Heights, CA 93285
County of Kern**

A. CALL TO ORDER

B. ROLL CALL OF THE BOARD *(Trustee Kathy Agapiou, due to a health recovery situation will be attending remotely from: 11208 Sheldon St., Sun Valley, CA 91352)*

C. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

D. PUBLIC REQUESTS, COMMENTS OR PRESENTATIONS

This portion of the meeting is reserved for persons 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. CLOSED SESSION

1. District Manager Employee Performance Review

F. CLOSED SESSION REPORT

G. CONSENT AGENDA: 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 – July 14, 2026

2. Cemetery Monthly Payment Report - July 2026

3. Authorize Transfer of Funds from 42012 to 42010 for Pre-Need Services Executed

- H. FINANCIAL REPORT – July, 2026** **Action**
Esteban Olivares, Treasurer
Tara Overall, Administrative Assistant
- I. AUDIT REPORT – Fiscal Year 2024-25** **Action (Receive and File)**
Kevin Brejnak, CPA, Auditor
- J. MANAGER’S REPORT** **Information Only**
- K. OLD BUSINESS:**
- 1. 2026 Goals and Objectives **Discussion**
 - 2. Dry Landscape Concept Design **Discussion**
 - 3. Kevin Brejnak, CPA – Ratify Engagement Letter for FY 2025-26 Audit **Action**
- L. NEW BUSINESS:**
- 1. Water Well Issues **Discussion**
 - 2. Consider Modifying Weekend Prices for Burials **Action**
 - 3. Resolution #120: Biennial Conflict of Interest Code **Action (Review and Adopt)**
- M. 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]*)
- N. ADJOURNMENT**

Next Regular Board of Trustees Meeting: September 8th, 2026 @ 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.