



## BOARD OF TRUSTEES SPECIAL MEETING

### AGENDA

**Special Board Meeting**  
**Sunday, January 25, 2026 @ 11:00 AM**

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

#### **A. CALL TO ORDER**

**B. ROLL CALL OF THE BOARD :**  Mike Ryan  Kathy Agapiou  Deborah Hess  
 Esteban Olivares  Kat Barnum

#### **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

#### **C. 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 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)**

#### **D. New Business:**

<b>a. CalOES Designation of Applicant Agent</b>	<b>Action Required</b>
<b>b. Full well brush clean-out and acid wash</b>	<b>Action Required</b>

#### **E. 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])

#### **F. ADJOURNMENT**

**a. Next Regular Board of Trustees Meeting: February 10, 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.*