KERN RIVER VALLEY CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA

Regular Meeting
October 13, 2026 @ 9:00 AM

District Administrative Conference Room
8441 Burlando Rd
Wofford Heights, CA 93285
County of Kern

A. CALL TO ORDER

B. ROLL CALL OF THE BOARD

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. 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 – September 8, 2026**
2. **Special Board Meeting Minutes – September 24, 2026**
3. **Cemetery Monthly Payment Report – September 2026**
4. **Authorize Transfer of Funds from Fund 8808 to Fund 8777 for Pre-Need Services Executed**
5. **Authorize Endowment Interest Sweep to Fund 8777**

F. FINANCIAL REPORT – September 2026 ***Action***
Tara Overall, Administrative Assistant

G. STAFF REPORT ***Information Only***

H. OLD BUSINESS:

1. Consider Modifying Prices for Burials ***Action***

I. NEW BUSINESS:

1. **Hall, Charity – Cremation Plot; Insurance to pay district** ***Information Only***

2. **Potential Newly Appointed Trustees – Will need to be added as signers to Bank Accounts *(Pending County Appointments)*** ***Information Only***

3. Modify District Fiscal Year 2026-27 Operating Budget ***Action***

4. Annual Veteran's Day Ceremony ***Action***

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. CLOSED SESSION

1. Conference with Legal Counsel – RE: Engagement - Best, Best & Krieger LLP

L. CLOSED SESSION REPORT

M. ADJOURNMENT

Next Regular Board of Trustees Meeting: November 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.