

KERN RIVER VALLEY CEMETERY DISTRICT
REGULAR BOARD OF TRUSTEES MEETING – TUESDAY, June 10, 2025 @ 9:00 AM



BOARD OF TRUSTEES MEETING
AGENDA

Regular Meeting
Tuesday June 10, 2025 @ 9:00 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

C. PLEDGE OF ALLEGIANCE and MOMENT 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:

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 – May 13, 2025**
- 2. Approval to re-approve Minutes – April 8, 2025**
- 3. Financial Report for May 2025 – Account Balances and P&L**
- 4. Cemetery Services Report - May 2025**
- 5. Authorize Transfer of Funds from 42012 to 42010 for Pre-Need Services Executed**

Action

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F. REVISED MINUTES – Regular Board Meeting Minutes – April 8, 2025. (Trustee Olivares was listed as Absent) **Action**

G. AUDIT Report:

1. Kevin Brejnak, District Auditor - Fiscal Year 18/19 **Action (receive and file)**

H. MANAGER’S REPORT (Information Only)

Orion Sanders, District Manager

1. Audits – 18/19, 19/20
2. Finances – Monthly Burial Report
3. FEMA Project – (no updates)
4. Cemsites Software – In-use, List Migration Review
5. Groundskeeping – Well performance, Historic Headstone Repair \$150ea.
6. Volunteer Projects – Rose Garden, Headstones, Portable Chapel Repair
7. Improvements - Handicap spaces, Parking lot paint and bumpers
8. Marketing – Spring Health & Resource Fair
9. Events – (no events)
10. Training – June 18, 10:00am, Board Member Duties and Liability Webinar.
June 20, 8:00am, AB 1234 Mandatory Ethics Training

I. OLD BUSINESS:

1. Internet – Upgrade Kern Valley Wireless to Residential Plus, \$81.95/mo. **Action**

J. NEW BUSINESS:

1. Vicki Vega - request to move Elmer Vaughn, Urn Bank 3, Block 179, Lot A1 to Hist, Block 28, Lot B5 **Action**
2. Anaheim Landscape EXPO Nov. 12-13 **Action**
3. 2025-2026 Fiscal Year Budget presentation **Action**

K. 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])

L. ADJOURNMENT

Next Regular Board of Trustees Meeting: July 8, 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.