# KERN RIVER VALLEY CEMETERY DISTRICT REGULAR BOARD OF TRUSTEES MEETING – TUESDAY, September 09, 2025 @ 9:00 AM



# BOARD OF TRUSTEES MEETING AGENDA

Regular Meeting
Tuesday September 09, 2025 @ 9:00 AM

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

Α.	CALL TO ORDER			
В.	ROLL CALL OF THE BOARD :	Mike Ryan	_Kathy Agapiou	_ Deborah Hess
		Esteban Olivares	Kat Barnum	
_	PLEDGE OF ALLEGIANCE and MON	JENT 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 August 12, 2025
- 2. Financial Report for July 2025 Account Balances and P&L
- 3. Cemetery Services Report August 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 20/21

Action (receive and file)

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# G. MANAGER'S REPORT (Information Only)

**Orion Sanders, District Manager** 

- 1. Audits 20/21
- 2. Finances Monthly Burial Report
- 3. FEMA Project waiting for the projects to move out of EHP Review and towards obligation
- 4. Cemsites Software Ongoing cleanup of data. Upon audit completion, quick books integration
- 5. Groundskeeping Well drilling quote, Solar performance
- 6. Volunteer Projects Memorial Garden cleanup, Portable Chapel Repair, Headstones
- 7. Improvements Headstone repair, Portable Chapel Repair, Flag Poles
- 8. Marketing Brochure Distribution
- 9. Events Veterans Day
- **10. Training (**None)

#### H. OLD BUSINESS:

- 1. 2025-2026 Goals and Objectives (Kat)
- 2. Historic Kernville Cemetery Application

Information

#### I. NEW BUSINESS:

1.

### 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: October 14, 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.