

BEFORE THE BOARD OF TRUSTEES OF THE
LEMOORE CEMETERY DISTRICT, COUNTY OF
KINGS, STATE OF CALIFORNIA
August Agenda

A regular meeting of the Board of Trustees of the Lemoore Cemetery District will be held on Wednesday, August 9, 2023, at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approve the July 2023 minutes as mailed.

Approve the July 2023 expenditures in the amount of \$90,180.00. (\$20,830.00 is for Workers Comp Insurance)

UNFINISHED BUSINESS:

1. Repair backhoe at Sunflower. Nathans Diesel quote for repairs is \$8,380.00. Waiting to be scheduled for repairs. Left him a message on June 27.
2. SJVAPD grant program for utility vehicles. SJVAPD is in the process of rewriting the contract and is changing the type of vehicle to Land Master long bed. The new contract will be emailed.
3. Policy for older monuments that are deteriorating and need repair. The name on the monument is Thomas F. Dillard (L1/11/9/1). Owner is Lemuel Metts who died in 1900. The last person buried from the plots he owned was in 1936. The board will research and discuss the correct wording for a new policy on older monuments at the next meeting.
4. Discuss posting signs for a policy on loud music, food, alcohol, picnics, and BBQ. The board will research the wording to be put on the signs. (6 signs)
5. New board member. The open position has been posted and the appointment can be made any time after July 25.

NEW BUSINESS:

1. Adair & Evans has sent a quote for the upcoming audit.
2. 2022-23 Financials- End of fiscal year: Actual versus Budget.
3. Burials for July 2023: Lemoore 6, Grangeville 8, Sunflower Fields 2, **Total burials 16.** (7 were cremations).
4. Income for July 2023: Endowment Care \$3,140.00, Usable Income \$45,110.00, Non-usable Income \$12,319.00, Total deposits were **\$60,569.00.**

Richard Rhoads, Manager
Lemoore Cemetery District

cc: Ornellas, Avila