

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 17, 2022, at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approve the July 2022 minutes as mailed.

Approve the July 2022 expenditures in the amount of \$71,573.00 and special expenditures of \$19,156.00 for Workers Comp/ Liability payment.

UNFINISHED BUSINESS:

1. Lemoore restrooms. Project has started. They have run into several lines while digging and it has slowed them down. Our comcast line and alarm lines had to be moved before they could continue. We have discovered where the gas line runs.
2. Establish a policy on selling old equipment that no longer works. The following policy will be discussed to be added to the Rules and Regulations at the next meeting: "Old equipment that is no longer working should be disposed of properly. It is the policy of the Lemoore Cemetery District to get Board approval before selling, auctioning, or disposing any equipment."
3. Repair backhoe at Sunflower. Nathans Diesel has been contacted and we are waiting to schedule a day for him to come out.

NEW BUSINESS:

- 1 Adaire & Evans has sent the quote for the upcoming audit. \$10,100 which is \$600 more than last year.
- 2 Discuss opening the south side of Sunflower (Section 1) Rows 11,15,19,23,27,30 have sprinklers in the upright section. Discuss making those rows flat monuments.
- 3 Next Meeting September 14.
- 4 Burials for July 2022: Lemoore 4, Grangeville 6, Sunflower Fields 1, **Total burials 11.** (4 were cremation).
- 5 Income for July 2022: Endowment Care \$3,881.00, Usable Income \$31,317.00, Non-usable Income \$14,720.00, Total deposits were \$49,918.00.

Richard Rhoads, Manager
Lemoore Cemetery District

cc: Ornellas, Camara, Avila