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 14, 2024, at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approve the July 2024 minutes as mailed.

Approve the July 2024 expenditures in the amount of \$89,700.00 and Special expenditures of \$21,984.00 for work comp and liability payment.

UNFINSHED BUSINESS:

- 1. PGE meter at Sunflower has two services connected to one meter. Steve Trull is our contractor and has started the process of installing a new meter from PGE. Update from Trull: Trull will find out the requirements and then give us a quote to install the meter.
- 2. Discuss contract in default. Certified letter was signed for. Waiting for a response. If there is no response before the next board meeting, a decision will be made to repossess the gravesites.
- 3. Groundwater letter. The Board would like the staff to ask if non-profit cemeteries are exempt from the fees. We will also find out if meters will need to be installed at the pumps for the farmland. Update: Groundwater extraction reporting has been suspended because of ongoing litigation.
- 4. Discuss Agriculture Lease for 2025. The board will review the current lease and discuss any changes required for the January 2025 lease. The lease needs added terminology on fees associated with Sustainable Groundwater Management Act (SGMA). Establish the process for bidding for lease. Bo Walker, Mike Gingles and Carreiro Farms are interested in farming the land.
- 5. SJVAPD Mulcher. We have a bid of \$36,793.00 for a battery-operated Mean Green mulcher. The SJVAPD would pay \$20,000 of the listed price. The board has asked to get a quote on a gas operated mulcher. John Deere and Grasshopper quotes.

NEW BUSINESS:

- 1. Letter from Bill Black regarding Lemoore Cemetery Walk. (enclosed)
- 2. Journal Transfer to Grounds Improvement Reserves.
- 3. Repair Surveillance system quote.
- 4. Audit Bids
- 5. Policies and Procedures: Board Members liability, District Manager contract, Accounting for time off and Payroll taxes.

- 6. Burials for July 2024: Lemoore 7, Grangeville 8, Sunflower Fields 4, **Total burials 19.** (13 were cremations). Lemoore had 1 disinterment.
- 7. Income for July 2024: Endowment Care \$4,380.00, Usable Income \$51,407.00, Non-usable Income \$20,864.00. Total deposits were \$76,651.00.

Richard Rhoads, Manager Lemoore Cemetery District

cc: Ornellas, Avila, Rossiter

Account Balances: June 30, 2024

General Fund \$914,164 Endowment \$1,823,777 Endow. Int. \$448.074 Pre-Need \$1,764,736 Improvement \$155,565