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

A regular meeting of the Board of Trustees of the Lemoore Cemetery District will be held on Wednesday, December 13, 2023, at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approve the November 2023 minutes as mailed.

Approve the November 2023 expenditures in the amount of \$73,943.00 and Special Expenditures of \$8,500 to Adair & Evans (remaining balance for audit) and \$4,750.00 for trimming oak trees.

UNFINSHED BUSINESS:

- 1. Repair backhoe at Sunflower. Nathans Diesel quote for repairs is \$8,380.00. He has picked up the backhoe.
- 2. SJVAPD ZELE program. Apply for three battery operated Stihl hedgers. Sign resolution and send in paperwork.
- 3. PGE meter at Sunflower has two services connected to one meter. Getting quote to move line.
- 4. Roger Menezes: We need to negotiate an amount and reimburse him for the bills he has paid.
- 5. Discuss Land lease.

NEW BUSINESS:

- 1. Discuss replacing lowering device at Grangeville.
- 2. Monument at Lemoore. A family has improperly installed a military plaque on concrete.
- 3. Open Board Member Position: The term for Steve Avila expires December 2023. We did not have any replies to the open position. A letter was sent to the county to reappoint Steve Avila to the board.
- 4. Discuss monuments towards the front of the cemetery at Sunflower Fields. Rows 4 and 5.
- 5. Burials for November 2023: Lemoore 9, Grangeville 7, Sunflower Fields 1, **Total burials 17.** (6 were cremations).
- 6. Income for November 2023: Endowment Care \$6,380.00, Usable Income \$62,356.00, Non-usable Income \$27,127.00, Total deposits were \$95,863.00.

Richard Rhoads, Manager Lemoore Cemetery District

cc: Ornellas, Avila, Rossiter