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

A regular meeting of the Board of Trustees of the Lemoore Cemetery District will be held on Tuesday, February 11, 2020 at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approval of the January 2020 minutes as mailed. Approval of the January 2020 expenditures in the amount of \$69,902.00.

UNFINSHED BUSINESS:

- 1. SJV Air Pollution District Program. Waiting for reimbursement for Gators.
- 2. Request for bids to remove palm trees at Lemoore Cemetery.

NEW BUSINESS:

- 1. Audit Report. Garry from Adair & Evans will give the annual audit report.
- 2. Form 700- Statement of Economic Interest needs to be signed.
- 3. Investigate and discuss the \$15,000 investment on the balance sheet.
- 4. Broken windows at Sunflower Fields office have been replaced. Cost was \$579.00.
- 5. Total burials for 2019 were 208 (31% were cremation). 2018 had 226 burials (32% were cremation).
- 6. Burials for January 2020: Lemoore 7, Grangeville 6, Sunflower Fields 0, Total burials 13 (3 were cremation).
- 7. Income for January 2020: Endowment Care \$4,620.00, Usable Income \$40,591.00 Non-usable Income \$21,302.00, Total deposits were \$66,513.00.

Richard Rhoads, Manager Lemoore Cemetery District

cc: Ornellas, Camara, Lima