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

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Public Comment:

Approve the January 2024 minutes as mailed.

Approve the January 2024 expenditures in the amount of \$86,769.00 and Special expenditures of \$19,900 for Workers Comp and Liability Payment and \$4,000.00 for Pulido Tree Service.

UNFINSHED BUSINESS:

- 1. Repair backhoe at Sunflower. Nathans Diesel has repaired and returned the backhoe.
- 2. SJVAPD ZELE program. The Pole Hedgers have been delivered. The Claim for Reimbursement forms have been signed and returned to SJVAPD.
- 3. PGE meter at Sunflower has two services connected to one meter. Steve Trull has been contacted and we have started the process of installing a new meter from PGE.
- 4. We will also research the possibility of connecting the South side irrigation system to the well behind the office.
- 5. Grangeville tree removal. The two dead trees have been removed and Pulido Tree Service has been paid \$4000.

NEW BUSINESS:

- 1. Statement of Economic Interest needs to be signed. Form 700.
- 2. Discuss connecting Lemoore Cemetery District to the Kings County bill pay system.
- 3. Review Sick Time Policy.
- 4. Question from Hanford Cemetery on district lines.
- 5. Burials for January 2024: Lemoore 10, Grangeville 7, Sunflower Fields 2, **Total burials 19.** (6 were cremations).
- 6. Income for January 2024: Endowment Care \$6,080.00, Usable Income \$64,078.00, Non-usable Income \$25,883.00, Reimbursement from SJVAPD \$60,000. Total deposits were \$155,741.00.

Richard Rhoads, Manager Lemoore Cemetery District

cc: Ornellas, Avila, Rossiter