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

A regular meeting of the Board of Trustees of the Lemoore Cemetery District will be held on Wednesday, January 10, 2024, at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approve the December 2023 minutes as mailed.

Approve the December 2023 expenditures in the amount of \$65,878.00 and Special Expenditures of \$11,560.00 for Sunflower Pump repair.

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. The grant has been awarded and the Claim for Reimbursement forms need to be signed. The Pole Hedgers have been delivered.
- 3. Monument at Lemoore. A family has improperly installed a military plaque on concrete. The staff contacted a family member, and they removed the military plaque.
- 4. 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. We will also research the possibility of connecting the South side irrigation system to the well behind the office.
- 5. Roger Menezes: We need to negotiate an amount and reimburse him for the bills he has paid. It was discussed if he would want to forego paying this year's rent to make up for the past expenses he incurred with the pump meter.

NEW BUSINESS:

- 1. Grangeville tree removal. We have two dead trees that need to be removed. We received two quotes. Jr's Tree Service \$4,500.00 and Pulido and Sons \$4000.00. Clean Cut Tree Service did not send a quote.
- 2. Priority West Lowering Device Maintenance Record.
- 3. Burials for December 2023: Lemoore 11, Grangeville 7, Sunflower Fields 0, **Total burials 18.** (7 were cremations).
- 4. Income for December 2023: Endowment Care \$3,340.00, Usable Income \$35,257.00, Non-usable Income \$12,254.00, Total deposits were \$50,851.00.

Richard Rhoads, Manager Lemoore Cemetery District

cc: Ornellas, Avila, Rossiter