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

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

Roll Call:

Public Comment:

Approve the October 2023 minutes as mailed.

Approve the October 2023 expenditures in the amount of \$82,180.00 and Special Expenditures of \$16,656.00 for Small Gas Equipment Purchase.

UNFINSHED BUSINESS:

- 1. Repair backhoe at Sunflower. Nathans Diesel quote for repairs is \$8,380.00. Talked to Nathan on September 29th and October 30th. Nathan said he will be calling to set up an appointment.
- 2. PGE meter at Sunflower has two services connected to one meter. Sunflower cemetery well and a well for the leased land. Roger is looking into the cost of pulling the power to one of the farming meters. We need to negotiate an amount and reimburse him for the bills he has paid. He was also asked to bury the exposed power lines on the Northwest side of the property.
- 3. Valley Pump is investigating why the pump is still using a lot of kilowatts. Pump is still losing pressure.
- 4. The land lease is a three-year lease and is set for renewal in January 2024. (3 Leases) These need to be revised with the new lease amounts and any changes that are made. It was discussed that the 20 and 30 acre lots of land be leased at \$200 per acre and the 6-acre lot at \$75.
- 5. Adair & Evans Audit Report

NEW BUSINESS:

- 1. New computers for the office. CSI has installed one computer in the office. The old computers need to be replaced. The lagging problem was resolved with the new computer.
- 2. The canal gate at Grangeville needs to remain open during irrigation district hours.
- 3. SJVAPD ZELE program. We can turn in three old hedgers and replace them with new battery-operated hedgers.
- 4. Burials for October 2023: Lemoore 8, Grangeville 6, Sunflower Fields 1, **Total burials 15.** (7 were cremations).
- 5. Income for October 2023: Endowment Care \$3,960.00, Usable Income \$52,578.00, Non-usable Income \$12,143.00, Total deposits were **\$68,681.00**.

Richard Rhoads, Manager Lemoore Cemetery District

cc: Ornellas, Avila, Rossiter