

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

A regular meeting of the Board of Trustees of the Lemoore Cemetery District will be held on Tuesday, October 8, 2019 at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approval of the September 2019 minutes as mailed.

Approval of the September 2019 expenditures in the amount of \$56,308.00.

UNFINISHED BUSINESS:

1. SJV Air Pollution District Program. Three John Deere Gators have been ordered and should arrive in October.

NEW BUSINESS:

1. Adair and Evans have finished the annual audit.
2. Sign Resolution #48. Resolution was passed to participate in the small equipment grant program through the SJVAPD. We will test the battery-operated hedgers, weed eaters and blowers to see if they will perform up to our standards.
3. Discuss possible account transfer for the Endowment Funds. Our current broker, Sandra Wheeler, has moved from Wells Fargo to Stifel, Nicolaus and Company.
4. November board meeting date change to Thursday, November 7, 2019.
5. Burials for September 2019: Lemoore 11, Grangeville 6, Sunflower Fields 0, Total burials 17 (7 were cremation).
6. Income for September 2019: Endowment Care \$1,900.00, Usable Income \$29,064.00
Non-usable Income \$2,674.00, Total deposits were \$33,638.00

Richard Rhoads, Manager
Lemoore Cemetery District

cc: Ornellas, Camara, Lima