

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 Wednesday, October 18, 2023, at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approve the September 2023 minutes as mailed.

Approve the September 2023 expenditures in the amount of \$81,240.00 and Special Expenditures of \$66,282.00 for Land Master Carts. (\$60,000.00 to be reimbursed)

UNFINISHED BUSINESS:

1. Repair backhoe at Sunflower. Nathans Diesel quote for repairs is \$8,380.00. Talked to Nathan on September 29th and Nathan said he will be calling to set up an appointment.
2. Old monument has been repaired.
3. Signs are finished. 2-Office and 7- Policy signs.
4. Auction report. Total auction sales were \$19,400.
5. PGE meter at Sunflower has two services connected to one meter. Sunflower cemetery well and a well for the leased land. We will disconnect the farming well from the meter to solve the issue of sharing one meter. 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.
6. 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.

NEW BUSINESS:

1. Audit report from Adair & Evans. Garry will be here at 8:00.
2. New computers for the office. We have not received an exact quote, but the estimate is around \$1,500.00 each. We have three computers.
3. Burials for September 2023: Lemoore 6, Grangeville 6, Sunflower Fields 4, **Total burials 16.** (8 were cremations).
4. Income for September 2023: Endowment Care \$5,680.00, Usable Income \$47,067.00, Non-usable Income \$21,016.00, Total deposits were **\$73,763.00.**

Richard Rhoads, Manager
Lemoore Cemetery District

cc: Ornellas, Avila, Rossiter