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

A regular meeting of the Board of Trustees of the Lemoore Cemetery District will be held on Wednesday, September 13, 2023, at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call: Public Comment: Approve the August 2023 minutes as mailed. Approve the August 2023 expenditures in the amount of \$84,546.00.

UNFINSHED BUSINESS:

- 1. Repair backhoe at Sunflower. Nathans Diesel quote for repairs is \$8,380.00. Called on August 7th and Nathan said he will be calling to set up an appointment.
- 2. SJVAPD grant program for Land Master long bed utility vehicles. Delivery in September.
- Discuss posting signs for a policy on what is prohibited. The following signs will be made: *Picnics, BBQ, Food, Drinks, Alcohol, loud music, Canopy/Pop Up Tents. This is not a recreational park. No playing on monuments. County Counsel was sent a question if we should add "not liable for injury".
- 4. Adair & Evans audit was August 24,2023.

NEW BUSINESS:

- 1. Kings County appointed Rick Rossiter as a Trustee to the Lemoore Cemetery District.
- 2. Pesticides License. Robert, Rich, and Domingo attended seminar and updated the QAC licenses.
- 3. Auction for old equipment date is September 29, 2023.
- 4. Quotes to cut and shape Oak Trees at Sunflower.
- 5. Policy for monument dealers to glue down and use pins in the upright monuments.
- 6. PGE meter at Sunflower has two services connected to one meter. Sunflower cemetery well and a well for the leased land. Roger Menezes has brought this to our attention.
- 7. The land lease is a three-year lease and is set for renewal in January 2024. (3 Leases)
- 8. Burials for August 2023: Lemoore 13, Grangeville 6, Sunflower Fields 4, **Total burials 23.** (11 were cremations).
- 9. Income for August 2023: Endowment Care \$5,820.00, Usable Income \$59,776.00, Non-usable Income \$23,253.00, Total deposits were **\$88,849.00**.

Richard Rhoads, Manager Lemoore Cemetery District

cc: Ornellas, Avila, Rossiter