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 11, 2024, at 8:00 A.M. in the Lemoore Cemetery District Office.

Roll Call:

Public Comment:

Approve the August 2024 minutes as mailed. Approve the August 2024 expenditures in the amount of \$83,323.00.

UNFINSHED BUSINESS:

- 1. PGE meter at Sunflower has two services connected to one meter. Update from Trull: The quote to install the new meter is \$11,368.00. The board would like to inspect all the wells on the property and then discuss moving forward with installing the new meter.
- 2. Discuss Agriculture Lease for 2025. The board discussed needed changes and will review the changes at the next board meeting including an end of lease inspection, scope of lease, production of the wells, and fees associated with Sustainable Groundwater Management Act (SGMA). They will also establish the process of bidding for the lease. Bo Walker, Mike Gingles, Nick Faria and Carreiro Farms are interested in farming the land.
- 3. Grasshopper 900D mower quote of \$33,881.00. The board suggested calling other cemeteries that have used the Grasshopper mower and ask about the performance of the mower.
- 4. Journal Transfer to Grounds Improvement Reserves. Funds with the county are making approximately 2% interest.

NEW BUSINESS:

- 1. Audit is scheduled for September 12th.
- 2. Wood monument: Customer asking about dry area around monument.
- 3. Policies and Procedures: The board will discuss whether or not to have a contract for the district manager at the next meeting.
- 4. Old Cherry Picker backfiring.
- 5. Burials for August 2024: Lemoore 13, Grangeville 4, Sunflower Fields 5, **Total burials 22.** (10 were cremations). Lemoore had 2 disinterments/reinterments.
- 6. Income for August 2024: Endowment Care \$4,860.00, Usable Income \$56,083.00, Non-usable Income \$23,923.00. Total deposits were \$84,866.00.

Richard Rhoads, Manager Lemoore Cemetery District

cc: Ornellas, Avila, Rossiter