

Kern River Valley Public Cemetery District
Minutes of the Special Board of Trustees Meeting – Tuesday, May 28th, 2024 @ 10:00 AM

KERN RIVER VALLEY PUBLIC CEMETERY DISTRICT
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING

Tuesday May 28th, 2024 @ 10:00 AM

District Administrative Office: 8441 Burlando Road Wofford Heights, CA 93285 County of Kern

Present: Harry Schutz, Chairperson/President, Board of Trustees
Kathy Agapiou, Vice Chairperson/Vice President, Board of Trustees
(arrived late @10:43AM due to an automotive accident at French Gulch)
Esteban Olivares, Member, Board of Trustees
Michael Ryan, Member, Board of Trustees
Randy Kyt, District Manager
Laura Kyt, District Secretary/Clerk of the Board
John Blythe, Clerk Specialist/Administrative Assistant *(via phone, Baltimore, MD)*
(One seat on the Board of Trustees is currently vacant)

- A. CALL TO ORDER: Meeting was called to order by Chairperson Schutz at 10:00 AM
- B. ROLL CALL – QUORUM PRESENT (4 Trustees Present; 1 Seat is Vacant).
- C. PLEDGE OF ALLEGIANCE AND INVOCATION: Manager Kyt gave the Pledge of Allegiance and Invocation.
- D. PUBLIC COMMENT, REQUESTS AND PRESENTATIONS:
Neal Preston: Commented that he has known District Manager Kyt and District Secretary/Clerk Laura Kyt for many years and supports both of them and the work they have done for the cemetery district.
- E. CLOSED SESSION: The Board adjourned into closed session at 10:10AM to discuss the following items:
 - 1. Public Employee: Discipline/Dismissal/Release: District Manager
 - 2. Public Employee: Discipline/Dismissal/Release: District Secretary
 - 3. District Employee Appointment/Recruitment – Title: District Manager
 - 4. District Employee Appointment/Recruitment – Title: District Secretary
(Government Code Section 54957)
- F. CLOSED SESSION REPORT: The board came out of closed session at 11:28 AM. In action taken by the board, a motion made by Trustee Ryan to give District Manager Randy Kyt and District Secretary Laura Kyt the option to accept retirement or accept termination effective May 28th, 2024 and to be given 24 hours to vacate the administrative district office building. The motion was seconded by Trustee Agapiou and passed. District Manager Kyt and District Secretary Kyt accepted termination. No other action was taken and no other items were discussed.
- G. ADJOURNMENT: The meeting was adjourned at 11:35AM

Respectfully submitted by
John Blythe

John Blythe
Administrative Assistant