

**KERN RIVER VALLEY PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING**

MEETING AGENDA

**Regular Meeting
Tuesday June 11th 2024 @ 1:00 PM**

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

A. CALL TO ORDER

B. ROLL CALL OF THE BOARD

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PUBLIC REQUESTS, COMMENTS OR PRESENTATIONS

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO THREE MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK-YOU!**

E. CONSENT AGENDA:

The following items are considered routine and non-controversial by District Staff. Consent items are ACTION items and they may be approved with one motion if no member of the Board or member of the public wishes to comment or ask questions. If comment or discussion is desired, the item will be removed from the Consent Agenda and approved separately.

- 1. Regular Board Meeting Minutes – May 14th, 2024**
- 2. Special Board Meeting Minutes – May 28th, 2024**
- 3. Special Board Meeting Minutes – June 5th, 2024**

F. MANAGER CONSULTANT’S REPORT

– Danny Brown, Interim Manager Consultant

Information Only

G. ADMINISTRATIVE REPORT

– John Blythe, District Administrative Assistant

Information Only

H. FINANCIAL AND AUDIT UPDATES TO BOARD

- David Bruner, Financial Accountant
- Kevin Brejnak, Auditor

Discussion

I. NEW BUSINESS

- 1. District Utility Truck**
- 2. Contract with Financial CPA David Bruner**

Action

Action

3. Contract with Auditor Kevin Brejnak

Action

J. OLD BUSINESS: None

K. DIRECTORS COMMENTS OR REPORTS NOT APPEARING ON THE AGENDA

Board Member Announcements or Reports (Information Only): On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. (Gov. Code Sec. 54954.2[a])

L. ADJOURNMENT

Next Regular Board of Trustees Meeting: July 9th, 2024 @ 1:00 PM