



West Side Cemetery District

440 E, Cedar Street, Taft, ca 93268

661) 765-4505 Fax: (661)

Email: wscd@hughes.net

Regular Monthly Board of Trustees Meeting
District Office Boardroom, 440 E. Cedar Street, Taft, CA 93268
February 18, 2020

CALL TO ORDER: Gary Summers called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE: Nick Ward led Flag Salute.

INVOCATION: Robert Jordan

PRESENT WERE: Summers, Jordan, Montgomery, Melton, Manager Joel Bauer, and District Foreman Nick Ward

ABSENT WERE: Don Black

GUESTS WERE: Cole Watkins, Charlie Landwehr, and John Blomberg.

Agenda Item #1: At this time, John Blomberg of Blomberg and Griffin Accountancy Corporation gave a presentation on 2018/2019 Final Audit.

PUBLIC COMMENT: None

CORRESPONDENCE: West Side Family Health will conduct ribbon cutting ceremony. 03/13/2020 9 to 11 am. Kern County Auditor controller fees total \$11,705.00 for 2019/2020.

ANNOUNCEMENTS: Free on-line ethics ab1234 training available until March 15th.

- 1) Approval of Minutes: Robyn Melton made a motion to approve the Minutes of the January 21, 2020, meeting. Roger Montgomery seconded the motion. Motion passed. Four (4) to Zero (0).
- 2) Approval of Financial Statements: Robert Jordan made a motion to approve the Financial Statements for the month of January, 2020. Robyn Melton seconded the motion. Motion passed Four (4) to Zero (0).
- 3) Approval of Monthly Disbursements:
Transaction Detail by Account (General): Robert Jordan made a motion to approve the cash disbursements for January, 2020, for checks 6973 through 6998 for \$25,858.45. Roger Montgomery seconded the motion. Motion passed Four (4) to Zero (0).

Transaction Detail by account (Payroll): Roger Montgomery made a motion to approve the cash disbursements for January, 2020, for checks 1269 through 1273 and AJE's for \$54,069.29.

Robyn Melton seconded the motion. Motion passed four (4) to Zero (0).

Board Members: O Gary Summers-Chairman O Robyn Melton-Vice-Chair/Secretary O Roger Montgomery O Robert Jordan O Don Black Staff: O Joel Bauer-District Manager O Joyce Blue- Office Manager.