

West Side Cemetery District

MEETING

BOARD OF TRUSTEES

District Office Board Room
440 Bob Hampton Road, Taft, CA. 93268
Phone (661)765-4505 (westsidecemetery.com)

AGENDA

7:00 p.m.

May 18, 2021

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: SUMMERS, JORDAN, BLACK, MELTON

PUBLIC COMMENT: (5 min. time limit)

CORRESPONDENCE: CAPC, Dr. Kathy Orrin, Kathleen Krause with Kern County Board of Supervisors. John Blomberg with Blomberg & Griffin Accountancy Corp., Cindi Rosa with Zeronox. Greg Hammett with WKWD.

ANNOUNCEMENTS: None

APPROVAL OF MINUTES: April 19, 2021

APPROVAL OF FINANCIAL STATEMENTS: April 2021

*Balance Sheet

*Profit & Loss YTD Comparison

*Profit & Loss Budget vs. Actual

* Stifel, LLC Investment Accounts

APPROVAL OF MONTHLY CASH DISBURSEMENTS: April 2021

* Transaction Detailed by Account (General)

*Transaction Detailed by Account (Payroll)

The Boardroom of West Side Cemetery District is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Trustees may request assistance by contacting the District at 440 E. Cedar St Taft, CA.93268 or by calling (661) 765-4505. Every effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

Board Members: *Gary Summers * Robyn Melton *Robert Jordan *Don Black

Staff: *Nick Ward-General Manager

MANAGER'S REPORT:

The District performed 9 services in April for a total of 99 for the fiscal year. Manager Continues to work on the 2021-2022 budget. Manager is still busy working on District revenue saving options, along with revenue generating options. Grounds crew has been preparing for Memorial Day program, taking care of services, trimming trees, and maintaining the cemetery grounds and equipment.

AGENDA ITEMS:

Current Business:

1. Present board with preliminary budget. Discussion and action.
2. Discuss progress of the upcoming Memorial Day program. Discussion and Action.

Unfinished Business:

Other Board Items:

BOARD MEMBER INPUT:

This Portion of the meeting is reserved for Trustees to present information, announcements, or other items that have come to their attention. A Board member may request that an item be placed on the agenda for consideration at a future meeting or refer an item to the District Manager for a formal report. The Board will take no formal action.

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD: June 15, 2021

Notes

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