

KINGSBURG CEMETERY DISTRICT

**P.O. Box 542
Kingsburg, CA 93631**

**Telephone (559) 897-2426
Fax (559) 897-2427**

**Office of the Cemetery Grounds
South Academy & Clarkson Avenues
Kingsburg, California**

The regular monthly Board of Trustee meeting is being held on Tuesday, January 24, 2023, at 1:00 PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

1. SDRMA Loss Prevention Reimbursement: Inform Board of amount.
2. Tulare County Indigent Agreement Payment Received.

SUPERINTENDENT'S REPORT: Inform & Update Board:

PLANNING WORKSHOP: Board to update and discuss cemetery development.

OLD BUSINESS:

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts and inform of interest rate paid at Fresno County.
2. West side irrigation well. Update board and inform of cost for work performed.
3. Large gathering on cemetery grounds: Continue discussion.
4. Tractor Bids: Update Board.

NEW BUSINESS:

1. Elect Board officers: Elect Board officers for 2023.
2. Form 700: Hand Board copies of Form 700 for 2022 and inform of due date.
3. Crypt cost to increase, plus delivery fee: Inform Board of new cost and recommend increasing resale cost.
4. Bank account at Bank of America: Discuss and inform Board of fraudulent charges against cemetery's checking account.
5. Juneteenth: New Federal Holiday, June 19th, ask Board for guidance for this new holiday.

BOARD COMMENTS: Board time to make comment(s). No action to be taken by Board.

1. Wesley Carlson:
2. Tamara Jackson:
3. Rick Carsey:

ACCOUNT BALANCES, INCOME, and EXPENSES: please see ***Profit & Loss, Balance Sheet, Sales by Item Summary, Deposit Detail, & Check Detail*** reports for the months of **December 2022**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **January 1, 2023 through January 24, 2023**.

NEXT MEETING: Will be held on Tuesday, February 28, 2023 at 1:00PM.

1. Members of the general public may address the Board. Please observe a time limit of five (5) minutes pursuant to Government Code Section 545943.3.

2. A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Carmen Rojas, Jr. at the District Office, at least 48 hours before any public meeting of the District.

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