

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, February 28, 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. 2023 CDSA Board of Directors Nominations: Nominations are now being accepted for 2024-2026 term, inform board.

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. Move cemetery's accounts: Discuss moving bank accounts from Bank of America, Selma, CA to local bank in Kingsburg, CA.
3. Form 700 is due April 3,2023. Remind Board of due date.
4. CAPA Conference in Seaside (Monterey): Remind board of dates and ask if any member would like to attend. Inform Board of Scholarship awarded.

NEW BUSINESS:

1. Inform Board: Employee's SEP/IRA needs to be moved from Morgan Stanley.
2. Thiesen Dueker: Representatives will be here to address the Board regarding the Cemetery accounts held at Thiesen Dueker/ LPL Financial.

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 **January 2023**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **February 15,2023 through February 28, 2023**. **NEXT MEETING:** Will be held on Tuesday, March 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.

