

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**

AGENDA

The regular monthly Board of Trustee meeting is being held on Tuesday, March 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:

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. Recommend transfer.
2. Move cemetery's accounts: Continue discussion of moving bank accounts from Bank of America, Selma, CA to local bank in Kingsburg, CA.
3. Form 700: Due April 3,2023, remind Board.
4. Employee's SEP/IRA: Update board on process of moving retirement accounts from Morgan Stanley to Thiesen Dueker.
5. CAPC Conference in Seaside (Monterey): Recap of conference by attendee, Jennifer Santos, and presentation of expense report to be reviewed for reimbursement.

NEW BUSINESS:

1. Credit/Debit Fees: Inform Board of amount KCD has been charged to date for the credit card machine.
2. Cemetery Fence & Gate struck: Inform Board.

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 **February 2023**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **March 15,2023 through March 28,2023**.

NEXT MEETING: Will be held on Tuesday, April 26,2023 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.