

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
June 13, 2023

I. CALL TO ORDER:

Emily Quast, Chair called the meeting to order at 10:30 A.M.

ROLL CALL:

Emily Quast, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Absent
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present
Mary Alejo, Assistant General Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC INPUT:

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

(The following all passed with a unanimous vote unless otherwise indicated)

- A. A motion was made by Rod Tolliver and seconded by Linda Skipworth to approve the May 16, 2023 minutes.
- B. A motion was made by Linda Skipworth and seconded by Ben Cheeseman to accept the financial statement and check register for May 2023.
- C. An overview of the Stifel Investments was given to the board for May 2023. No Action taken.

V. MANAGER'S REPORT:

- A. There was a discussion on lot sales and services for the current period.
- B. A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office.

VI. ADMINISTRATIVE ACTION/INFORMATION:

- A. May Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Rod Tolliver and seconded by Ben Cheeseman to withdraw \$50,000.00 from the SJVCD General Fund at the County of Riverside for payment on the HCN (Bank of Hemet) Loan.
- B. A motion was made by Ben Cheeseman and seconded by Rod Tolliver to accept the Workers Compensation and General Liability proposal from Alliant Insurance for the 2023-2024 fiscal year. A discussion with John Hill from Alliant Insurance in regards to a few questions that came up during the insurance discussion took place prior to signing the renewal.

Meeting was adjourned at 10:58 A.M.