MINUTES SAN JACINTO VALLEY CEMETERY DISTRICT May 17, 2022

I. CALL TO ORDER:

Emily Quast, Chair called the meeting to order at 10:31 A.M.

ROLL CALL:

Emily Quast, Chair-Present Ben Cheeseman, Vice-Chair-Present Myrna Rohr, Trustee-Present 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 Ben Cheeseman and seconded by Linda Skipworth to approve the April 21, 2022 minutes.
- B. A motion was made by Rod Tolliver and seconded by Myrna Rohr to accept the financial statement and check register for April 2022.
- C. An overview of the Stifel Investments was given to the board for April 2022. 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. April Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Ben Cheeseman and seconded by Myrna Rohr to approve the transfer of \$200,000.00 from the Endowment Care Principal Acct. at Riverside County to the Endowment Care Principal Acct. at Stifel Investments for re-investment.
- B. A motion was made by Ben Cheeseman and seconded by Rod Tolliver to approve the transfer of \$100,000.00 from the Pre-Need Acct. at Riverside County to the Pre-Need Acct. at Stifel Investments for re-investment.
- C. There was a brief discussion in regards to the 2022-2023 Pre-Lim Budget.

Meeting was adjourned at 10:55 A.M.