

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
September 19, 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-Absent
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 Myrna Rohr and seconded by Linda Skipworth to approve the August 15, 2023 minutes.
- B. A motion was made by Rod Tolliver and seconded by Linda Skipworth to accept the financial statement and check register for August 2023.
- C. An overview of the Stifel Investments was given to the board for August 2023. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the recent investment to the SJVCD Stifel Portfolio.

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. August Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Rod Tolliver and second by Linda Skipworth to approve the SJVCD to increase the employer's 2024 health insurance contribution by \$50.00 which would make the total 2024 health insurance cap \$731.00.
- B. A motion was made by Myrna Rohr and seconded by Rod Tolliver to approve an increase for Single, Double Depth, In Ground Ashes Lots and Niche spaces effective November 1, 2023.

Meeting was adjourned at 11:23 A.M.