

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
October 15, 2024

I. CALL TO ORDER:

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

ROLL CALL:

Emily Gorsage, Chair-Present
Ben Cheeseman, Vice-Chair-Absent
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: None

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Linda Skipworth and seconded by Rod Tolliver to accept the minutes from the September 17, 2024 regular board meeting.
- B. A motion was made by Rod Tolliver and seconded by Linda Skipworth to accept the financial statement and check register for September 2024.
- C. An overview of the Stifel Investments was given to the board for September 2024. A motion was made by Rod Tolliver and seconded by Linda Skipworth to purchase a US Treasury Bond that would mature 8/15/2028 for \$200,000.00.

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. September Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. There was a discussion about the CAPC Ed/Area meeting held in San Luis Obispo October 11th-12th, 2024. Rod Tolliver and Emily Gorsage gave an overview of the Conference.
- B. There was a discussion and review of the 2023-2024 Annual Audit that was prepared by Spafford and Landry CPA's.

VIII. A motion was made by Rod Tolliver and seconded by Linda Skipworth to adjourned the meeting at 11:03 A.M.

