MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
April 18, 2012

I. CALL TO ORDER:
Myrna Rohr, Chair called the meeting to order at 1:35 P.M.

ROLL CALL:
Myrna Rohr, Chair-Present
Dolly Chambers, Vice Chair-Present
Marc A. Divine, Trustee-Present
Donald Webber, Trustee-Present
Richard Hixson, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

II. Review of Agenda:

III. Public Input:
No public comments

IV. MINUTES, EXPENSES, FINANCIAL REPORT
(The following all passed with a unanimous vote unless otherwise indicated)

A. A motion was made by Richard Hixson and seconded by Dolly Chambers to approve the March 21, 2012 minutes. — Action

B. A motion was made by Dolly Chambers and seconded by Marc Divine to accept the financial statement and check register for March 2012. — Action

C. A motion was made by Richard Hixson and seconded by Marc Divine to approve the Wells Fargo Investments and report. Don Webber gave an overview of the District's Investments and earnings. — Action

V. MANAGERS REPORT

A. There was a discussion on lots sales and services for the current period.

B. A list of monthly misc. activities was reviewed. A full list of all items discussed are on file in the SJVCD office.

VI. ADMINISTRATIVE ACTION/INFORMATION:

A. March deeds were signed. — Action

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

A There was a discussion on the 2012-2013 Workers Compensation and General Liability Insurance. Insurance premiums from BB & T Insurance will not be available until the end of May or the beginning of June 2012. — Discussion

B. An GPS Security System was discussed and it was determined that at this time financially we could afford it.

C. Myrna Rohr, Richard Hixson and Carol Griese gave a review of the CAPC annual meeting in San Luis Obispo. — Information

D. A motion was made by Dolly Chambers and seconded by Marc Divine to nominate Dewey Ausmus for Honorary Membership to CAPC — Action

E. A motion was made by Richard Hixson and seconded by Dolly Chambers to move the next regular board meeting to May 23, 2012. Action

Meeting was adjourned at 2:50 PM

Next meeting will be May 23, 2012