

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**April 22, 2015**

**I. CALL TO ORDER:**

Myrna Rohr, Chair called the meeting to order at 3:15 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Present  
Ben Cheeseman, Vice-Chair-Absent  
Richard Hixson, Trustee-Present  
Doug Marshall, Trustee-Present  
Carol A. Griese, Board Secretary/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 Doug Marshall and seconded by Richard Hixson to approve the March 18, 2015 minutes.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the financial statement and check register for March 2015.
- C. An overview of the Wells Fargo Investments was given by Carol Griese  
No action taken.

**V. MANAGERS REPORT**

- A. There was a discussion on lots 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. March deeds were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. Information was discussed in regards to installing a water well. Lynch Well Drilling will be contacted for a few clarifications on their contract. This item will be on the May 21, 2015 agenda.
- B. The Impact Fee appointments and process were discussed with the board. A May 2015 date with the County Board of Supervisor will be decided by the Impact Fee Committee.

Meeting was adjourned at 4:15PM

Next Board Meeting: May 21, 2015