

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
March 15, 2022

I. CALL TO ORDER:

Emily Quast, Chair called the meeting to order at 10:38 A.M.

ROLL CALL:

Emily Quast, Chair-Present
Ben Cheeseman, Vice-Chair-Absent
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Absent
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 Linda Skipworth and seconded by Myrna Rohr to approve the February 15, 2022 minutes.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the March 2, 2022 Special Meeting minutes.
- C. A motion was made by Linda Skipworth and seconded by Myrna Rohr to accept the financial statement and check register for February 2022.
- D. An overview of the Stifel Investments was given to the board for February 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. February Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. The agenda item for the street lights on Santa Fe & Midway was briefly discussed but then tabled until the next regular board meeting. More information needs to be gathered.
- B. The agenda item for the Employee Salary & Benefits Chart was tabled until the next regular board meeting.
- C. The CAPC Annual Conference recap was table until the next regular board meeting so all of the board members can benefit from what was learned at the conference.
- D. The board went into closed session at 11:00 A.M. and reconvened at 11:06 A.M. in regards to possible land acquisition. No action taken.

Meeting was adjourned at 11:10 A.M.