

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
August 21, 2015

I. CALL TO ORDER:

Ben Cheeseman, Vice-Chair called the meeting to order at 3:14 P.M.

ROLL CALL:

Myrna Rohr, Chair-Absent
Ben Cheeseman, Vice-Chair-Present
Richard Hixson, Trustee-Present
Doug Marshall, Trustee-Present
Emily McDonough, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC IMPUT:

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Emily McDonough and seconded by Richard Hixson to approve the August 19, 2015 minutes. Doug Marshall abstained.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the financial statement and check register for July 2015.
- C. An overview of the Wells Fargo Investments was given by Ben Cheeseman, 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. July deeds were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Doug Marshall and seconded by Emily McDonough to approve the SJVCD price increase as presented effective Oct. 1, 2015.
- B. A motion was made by Richard Hixson and seconded by Doug Marshall to transfer \$100,000.000 from the Endowment Care Principal Account at the County of Riverside and re-invest in the Endowment Care Principal Account at Wells Fargo Advisors.

Meeting was adjourned at 3:40 P.M.

Next Board Meeting: September 16, 2015