

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**August 17, 2016**

**I. CALL TO ORDER:**

Myrna Rohr, Chair, called the meeting to order at 3:05 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Present  
Ben Cheeseman, Vice-Chair-Present  
Richard Hixson, Trustee-Present  
Doug Marshall, Trustee-Absent  
Emily McDonough, 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 Richard Hixson and seconded by Ben Cheeseman to approve the July 20, 2016 minutes.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to accept the financial statement and check register for July 2016.
- C. An overview of the Wells Fargo Investments was given to the board. A motion was made by Richard Hixson and seconded by Emily McDonough to purchase a Federal Home Loan Bank Government Agency Bond in the amount of \$180,000.00 for the Endowment Principal account.
- D. There was a discussion on lots sales and services for the current period.
- E. 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.

**V. ADMINISTRATIVE ACTION/INFORMATION:**

- A. July deeds were signed.

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

- A. There was a discussion about the San Jacinto Valley Cemetery flower regulations John Vandenburg was present at the board meeting expressing his concern for the time frame the artificial and fresh flowers are allowed on the lots as well as the need for more water on his loved ones grave. A solution was discussed and will be followed through the SJVCD staff.
- B. A motion was made by Ben Cheeseman and seconded by Emily McDonough to approve the 2017 CAPC contract amount stay at \$47,000.00.
- C. There was a discussion on the Impact Fees and it was determined that this item will be discussed again in January 2017.

Meeting was adjourned at 3:50 P.M.  
Next Board Meeting: September 21, 2016