

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
August 13, 2019

I. CALL TO ORDER:

Emily McDonough, Vice-Chair, called the meeting to order at 1:30 P.M.

ROLL CALL:

Ben Cheeseman, Chair-Absent
Emily McDonough, Vice-Chair-Present
Richard Hixson, Trustee-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, 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 Myrna Rohr and seconded by Linda Skipworth to approve the July 9, 2019 minutes.
- B. A motion was made by Linda Skipworth and seconded by Richard Hixson to accept the financial statement and check register for July 2019.
- C. An overview of the Wells Fargo Investments was given to the board for July 2019. 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. July Internment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Myrna Rohr and seconded by Richard Hixson to approve the
- B. There was a discussion and review of the SJVCD's Pre-Lim/Final Engineering plans for T3 & T4.
- C. A motion was made by Richard Hixson and seconded by Linda Skipworth to acknowledge the transfer of \$42,187.79 from the Wells Fargo ACO account to the SJVCD's Bank of Irrigation plans, \$22,376.90 to Cozad and Fox for Engineering Plans and \$9,474.25 to Pacific Slope Tree Service for cutting down the large Deodar Tree along Menlo Ave.

Meeting was adjourned at 2:11 P.M.