

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
December 19, 2012

I. CALL TO ORDER:

Dolly Chambers, Vice-Chair called the meeting to order at 1:35 P.M.

ROLL CALL:

Myrna Rohr, Chair-Absent
Dolly Chambers, Vice Chair-Present
Marc A. Divine, Trustee-Present
Ben Cheeseman, Trustee-Present
Richard Hixson, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present
Peggy Bingham, Administrative Assistant

II. Review of Agenda:

III. Public Input:

IV. MINUTES, EXPENSES, FINANCIAL REPORT

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

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| A. | A motion was made by Richard Hixson and seconded by Marc Divine to approve the November 28, 2012 minutes. | Action |
| B. | A motion was made by Marc Divine and seconded by Ben Cheeseman to accept the financial statement and check register for November 2012. | Action |
| C. | An overview of the Wells Fargo Investments was given by Ben Cheeseman. A motion was made by Richard Hixson and seconded by Marc Divine to approve the financial statement as presented. | Action |

V. MANAGERS REPORT

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| 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. | |
| C. | Dolly Chambers and Ben Cheeseman had board terms expiring December 31, 2012. A recommendation was sent to the County Board of Supervisors to renew their terms for another four years which was approved. Their new term expires on December 31, 2015. | |

VI. ADMINISTRATIVE ACTION/INFORMATION:

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| A. | November deeds were signed. | Action |
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VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Marc Divine and seconded by Richard Hixson to except the Investment Policy as presented. Action
- B. A motion was made by Marc Divine and seconded by Dolly Chambers to appoint Myrna Rohr as the SJVCD Board Chair and to appoint Ben Cheeseman as the SJVCD Board Vice-Chair. Action

Meeting was adjourned at 2:01 PM

Next meeting will be January 16, 2013