

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**February 12, 2019**

**I. CALL TO ORDER:**

Ben Cheeseman, Chair, called the meeting to order at 2:05 P.M.

**II. ROLL CALL:**

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

**III. REVIEW OF AGENDA:**

**IV. PUBLIC INPUT:**

**V. 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 Myrna Rohr to approve the January 8, 2019 minutes.
- B. A motion was made by Linda Skipworth and seconded by Myrna Rohr to accept the financial statement and check register for January 2019.
- C. An overview of the Wells Fargo Investments was given to the board for January 2019. No Action.
- D. There was a discussion on lot 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.

**VI. ADMINISTRATIVE ACTION/INFORMATION:**

- A. January Internment Rights were signed.

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

- A. A motion was made by Linda Skipworth and seconded by Myrna Rohr to approve the transfer of \$100,000.00 from the Endowment Care Principal Account at the County of Riverside to the Endowment Care Principal Account at Wells Fargo Advisors.

Meeting was adjourned at 2:30 P.M.