

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**January 15, 2014**

**I. CALL TO ORDER:**

Myrna Rohr, Chair called the meeting to order at 3:10 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Present  
Ben Cheeseman, Vice-Chair-Absent  
Marc A. Divine, Trustee-Present  
Richard Hixson, Trustee-Present  
Doug Marshall, Trustee-Absent  
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)

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|----|---|--------|
| A. | A motion was made by Marc Divine and seconded by Richard Hixson to approve the December 18, 2013 minutes.   | Action |
| B. | A motion was made by Richard Hixson and seconded by Marc Divine to accept the financial statement and check register for December 2013.   | Action |
| C. | An overview of the Wells Fargo Investments was given by Carol Griese. Carol reported that \$100,000.00 was withdrawn from the Endowment Care Principal at the County of Riverside to be re-vested with Wells Fargo Advisors. The re-investment with Wells Fargo Advisors was not purchased until January 2014 and will reflect on your January investment report. | 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. |  |

**VI. ADMINISTRATIVE ACTION/INFORMATION:**

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|----|----------------------------|--------|
| A. | January 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 accept the Investment Policy as presented.   | Action |
| B. | A motion was made by Richard Hixson and seconded by Marc Divine to elect Myrna Rohr as Chair for 2014 and Ben Cheeseman as Vice-Chair for 2014.           | Action |
| C. | Item # VII, C was tabled until the February 19, 2014 regular board meeting. Further discussion will be needed on this item before a decision can be made. | Tabled |

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|----|--|--------|
| D. | Item # VII D was tabled until the February 9, 2014 regular board meeting. Further discussion will take place prior to a decision.  | Tabled |
| E. | A motion was made by Richard Hixson and seconded by Marc Divine to approve the renewal of the Armed Response Security Contract. Armed Response Security will continue five patrols per night for \$500.00. | Action |

Meeting was adjourned at 3:55 PM

Next meeting will be February 19, 2014