

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
January 21, 2015

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-Present
Carol A. Griese, Board Secretary/Manager-Present

II. Review of Agenda

III. Public Input: Rick Thompson and Patrick Johnston from Gwinco Contractors and Engineering addressed the Board of Trustees in regards to a new Flood Control project they will be starting, and the request to use the cemetery property for the dirt from their project.

IV. MINUTES, EXPENSES, FINANCIAL REPORT

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

- A. A motion was made by Ben Cheeseman and seconded by Doug Marshall to approve the December 17, 2014 minutes.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the financial statement and check register for December 2014.
- C. A motion was made by and accepted by Ben Cheeseman to Doug Marshall to accept the minutes from the December 19, 2014 Special Meeting.
- D. An overview of the Wells Fargo Investments was given by Ben Cheeseman. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the Wells Fargo Investment changes as presented.

V. MANAGERS REPORT

- 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:

- A. December deeds were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. There was a brief discussion on the San Jacinto Valley Cemetery installing a water well. This item was tabled until the next regular board meeting to gather more information.
- B. There was a discussion and bids were presented on Re-Paving the Menlo entrance down to the new section. No decision was made and this item will be brought back to a board meeting in the near future.
- C. Trustee Replacement was discussed and should be finalized shortly.
- D. A motion was made by Richard Hixson and seconded by Doug Marshall to accept the increase from Pacific Slope Tree Service of \$5.00 per man.
- E. A motion was made by Ben Cheeseman and seconded by Doug Marshall to accept the Investment Policy as presented, no changes from the prior year.
- F. The Board of Trustees went into closed session at 4:40 PM and reconvened at 5:00 PM, No Action Taken

Meeting was adjourned at 5:05 PM

Next Board Meeting: February 18, 2015