

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**July 17, 2013**

**I. CALL TO ORDER:**

Myrna Rohr, Chair called the meeting to order at 3:00 P.M.

**ROLL CALL:**

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

**II. Review of Agenda:**

**III. Public Input:**

Leonard Binnie, San Jacinto Valley Cemetery District (SJVCD) Retiree presented the Board of Trustees and Carol Griese, General Manager a letter on behalf of three retirees in regards to the recent change in the 2014 health care contributions from the SJVCD.

**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 Dolly Chambers to approve the June 26, 2013 minutes.                                  | Action |
| B. | A motion was made by Dolly Chambers and seconded by Richard Hixson to accept the financial statement and check register for June 2013. | Action |
| C. | An overview of the Wells Fargo Investments was given by Ben Cheeseman. No action taken.  | Action |

**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. | June deeds were signed. | Action |
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**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- |    |  |        |
|----|--|--------|
| A. | A motion was made by Ben Cheeseman and seconded by Richard Hixson to approve the 2013-2014 annual budget as presented.   | Action |
| B. | The 2014 CAPC Management Contract Fees was tabled until next regular board meeting in order to gather more information prior to a decision.  | Tabled |
| C. | There was a discussion in regards to future SJVCD projects. This item will be on a future agenda the first part of 2014. Three bids will be obtained and presented at that board meeting for a possible re-depository for cremation. |        |

Meeting was adjourned at 4:10 PM