

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
July 20, 2016

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 3:15 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Absent
Richard Hixson, Trustee-Present
Doug Marshall, Trustee-Present
Emily McDonough, Trustee-Present
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)

- A. A motion was made by Richard Hixson and seconded by Doug Marshall to approve the June 15, 2016 minutes.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the financial statement and check register for June 2016.
- C. An overview of the Wells Fargo Investments was given to the board. No Action Taken.
- D. There was a discussion on lots 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.

V. ADMINISTRATIVE ACTION/INFORMATION:

- A. June deeds were signed.

VI. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Emily McDonough and seconded by Doug Marshall to approve the 2016-2017 Annual Budget.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to approve the 2016 Short & Long Term Goals.
- C. A motion was made by Emily McDonough and seconded by Richard Hixson to keep the PERS Health Insurance Rates for 2017 capped at \$630.00.
- D. A motion was made by Doug Marshall and seconded by Richard Hixson to approve Cox, Valdez & Silbermann to perform the 2015-2016 Annual Audit.
- E. A motion was made by Emily McDonough and seconded by Doug Marshall to nominate Richard Hyde from North County Cemetery District for CAPC Honorary Membership.

Meeting was adjourned at 3:50 P.M.
Next Board Meeting: August 17, 2016