

**SAN JACINTO VALLEY CEMETERY DISTRICT
SPECIAL MEETING
MINUTES
July 26, 2018**

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 10:05 A.M.

ROLL CALL:

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

II. REVIEW OF AGENDA:

III. PUBLIC COMMENTS:

From: Victor Vera, Corina Ramirez and Ximena Ugalde in reagrds to the special meeting they attended on July 20, 2018. Victor Vera and Ximena Ugalde also commented that the cemetery crew did a great job on mowing in the new section, it looked nice.

IV. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. There was a recap and discussion of the subcommittee meeting that was held on July 20, 2018 that addressed a wide variety of concerns from families. All parties that were present at this meeting were also present at this Special Meeting.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to approve the new SJVCD Rules and Regulations as presented. Copies of the new policies will be available on the SJVCD website and available in the office.
- C. A motion was made by Ben Cheeseman and seconded by Linda Skipworth to approve the bid for the three new security cameras to be installed in the T1 & T2 area.

Meeting was adjourned at 11:25 A.M.