

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**June 18, 2024**

**I. CALL TO ORDER:**

Emily Gorsage, Chair called the meeting to order at 10:24 A.M.

**ROLL CALL:**

Emily Gorsage, Chair-Present  
Ben Cheeseman, Vice-Chair-Present  
Myrna Rohr, Trustee-Absent  
Linda Skipworth, Trustee-Present  
Rod Tolliver, Trustee-Absent  
Carol A. Griese, Board Secretary/Manager-Present  
Mary Alejo, Assistant General 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. The approval of the May 21, 2024 minutes was tabled until the next regular board meeting to be held on July 16, 2024.
- B. A motion was made by Ben Cheeseman and seconded by Linda Skipworth to accept the financial statement and check register for May 2024.
- C. An overview of the Stifel Investments was given to the board for May 2024. No action taken.

**V. MANAGER'S REPORT:**

- A. There was a discussion on lot 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. May Interment Rights were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. A motion was made by Linda Skipworth and seconded by Ben Cheeseman to approve the 2024-2025 General Liability and Workers Compensation Insurance renewals as presented.
- B. A motion was made by Ben Cheeseman and seconded by Linda Skipworth to increase the SJVCD meal reimbursement rates \$10.00 each for Breakfast, Lunch & Dinner.
- C. The CAPC conference attendance agenda item was tabled until the next regular board meeting to be held on July 16, 2024 so that all Trustees are present and can speak on this item.

- VIII.** A motion was made by Ben Cheeseman and seconded by Linda Skipworth to adjourn the meeting at 10:57 A.M.