

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**June 15, 2016**

**I. CALL TO ORDER:**

Myrna Rohr, Chair, called the meeting to order at 3:07 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 Doug Marshall and seconded by Richard Hixson to approve the May 25, 2016 minutes.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to accept the financial statement and check register for May 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. May deeds were signed.

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

- A. There was a discussion about how to move forward with the Impact Fees, and it was determined the district should stay with the amount the Nexus report determined the SJVCD would need for land and development. The next direction for SJVCD will be to meet with the BIA to explain the need for the Developer Fees.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the Workers Compensation Insurance Policy as presented.
- C. A motion was made by Emily McDonough and seconded by Doug Marshall to accept the General Liability Policy as presented.

Meeting was adjourned at 4:00 P.M.

Next Board Meeting: July 20, 2016