

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
May 10, 2017

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 3:10 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
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 April 19, 2017 minutes. Emily McDonough abstained from the vote.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the financial statement and check register for April 2017.
- C. An overview of the Wells Fargo Investments was given to the board. No action taken.
- D. There was a discussion on lot 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. April deeds were signed.

VI. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. There was a review of the estimated 2017-2018 Workers Compensation and General Liability Insurance rates. Policy renewals will be presented to the Board of Trustees at the June 21, 2017 board meeting.
- B. A motion was made by Ben Cheeseman and seconded by Doug Marshall to transfer \$100,000.00 from the Endowment Care Principal Fund at the County of Riverside to the Endowment Care Principal Fund at Wells Fargo Advisors.

Meeting was adjourned at 3:40 P.M.

Next Board Meeting: June 21, 2017