

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
March 20, 2012

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 1:35P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Dolly Chambers, Vice Chair-Present
Marc A. Divine, Trustee-Present
Donald Webber, Trustee-Present
Richard Hixson, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

II. Review of Agenda:

III. Public Input:

No public comments

IV. MINUTES, EXPENSES, FINANCIAL REPORT

(The following all passed with a unanimous vote unless otherwise indicated)

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| A. | A motion was made by Dolly Chambers and seconded by Marc Divine to approve the February 15, 2012 minutes. | Action |
| B. | A motion was made by Dolly Chambers and seconded by Richard Hixson to accept the financial statement and check register for February 2012. | Action |
| C. | A motion was made by Richard Hixson and seconded by Marc Divine to approve the Wells Fargo Investments and report. Don Webber gave an overview of the District's Investments and earnings. | Action |

V. MANAGERS REPORT

- A. There was a discussion on lots sales and services for the current period.
- B. A list of monthly misc. activities was reviewed. A full list of all items discussed are on file in the SJVCD office.
- C. Don Webber reported that he will be moving out of the district, therefore he will be resigning from the San Jacinto Valley Cemetery Board of Trustees.

VI. ADMINISTRATIVE ACTION/INFORMATION:

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| A. | February deeds were signed. | Action |
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VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

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| A. | A motion was made by Richard Hixson and seconded by Marc Divine to approve the purchase of a new Kubota Mower/Easy Vac from Al's Kubota. The original price was for \$19,081.28 and Al's Kubota would carry the loan over the next year, however the board decided to pay for the mower in full. Also discussed was the fact that Al's Kubota needed to bring their bid down closer to the bid from Inland Kubota. After speaking to Al's Kubota the purchase price of the new mower changed to \$18,500.00. Money from the ACO account at County of Riverside will be requested for \$18,500.00. | Action |
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| B. | There was a brief discussion about the Local Area Meeting that the SJVCD will hold on April 19, 2012. The lunch will be provided by Steer-N-Stein Restaurant. | Discussion |
| C. | A GPS Security Camera System discussed. Information will need to be obtained by two different security companies so that the board of trustees can evaluate the need of the systems as well as the cost. | Discussion |

Meeting was adjourned at 2:30 PM

Next meeting will be April 18, 2012