

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
March 18, 2015

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 3:05 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Richard Hixson, Trustee-Present
Doug Marshall, 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 Ben Cheeseman and seconded by Doug Marshall to approve the February 15, 2015 minutes.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the financial statement and check register for February 2015.
- C. An overview of the Wells Fargo Investments was given by Ben Cheeseman. No action taken.

V. MANAGERS REPORT

- A. There was a discussion on lots 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. February deeds were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. Information was discussed in regards to installing a water well and Ken Swarhout from Lynch Well Drilling was in attendance to answer questions.
- B. A motion was made by Ben Cheeseman and seconded by Doug Marshall to increase the monthly ACO transfer amount to \$2,500.00 per month.
- C. A motion was made by Richard Hixson and seconded by Doug Marshall to approve the Impact Fee Resolution # 1 for County Board of Supervisors, Resolution #2 for the City of San Jacinto and Resolution # 3 for the City of Hemet. These will be used at a later date.

Meeting was adjourned at 4:05PM

Next Board Meeting: April 18, 2015