

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
March 12, 2019

I. CALL TO ORDER:

Ben Cheeseman, Chair, called the meeting to order at 2:00 P.M.

II. ROLL CALL:

Ben Cheeseman, Chair-Present
Emily McDonough, Vice-Chair-Absent
Richard Hixson, Trustee-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

III. REVIEW OF AGENDA:

IV. PUBLIC INPUT:

V. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Linda Skipworth and seconded by Myrna Rohr to approve the February 12, 2019 minutes.
- B. A motion was made by Richard Hixson and seconded by Linda Skipworth to accept the financial statement and check register for February 2019.
- C. An overview of the Wells Fargo Investments was given to the board for February 2019.
- 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.

VI. ADMINISTRATIVE ACTION/INFORMATION:

- A. February internment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made Richard Hixson and seconded by Myrna Rohr to invest \$100,000.00 from the Endowment Care Principal with Federal Home Loan Bank, YTW of 2.360% and maturity date of 11/18/2020. Ben Cheeseman abstained from the vote.
- B. There was a discussion about the remaining items that will go to auction with GovDeals. This item will also be on the April 9, 2019 agenda for further discussion and action.
- C. Linda Skipworth, Myrna Rohr and Richard Hixson reported back what they learned from the CAPC annual conference they attended March 7th-9th, 2019 in Seaside, CA.

Meeting was adjourned at 3:15 P.M.