

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**May 21, 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-Absent.  
Richard Hixson, Trustee-Present  
Doug Marshall, Trustee-Present  
Carol A. Griese, Board Secretary/Manager-Present

**II. REVIEW OF AGENDA:**

Item VII, E was added to the agenda. Cox, Valdez and Silberman to perform the San Jacinto Valley Cemetery District Annual Audit for the 2014-2015 period.

**III. PUBLIC IMPUT:**

**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 April 22, 2015 minutes.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the financial statement and check register for April 2015.
- C. An overview of the Wells Fargo Investments was given by Carol Griese, 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. April deeds were signed.

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

- A. A motion was made by Doug Marshall and seconded by Richard Hixson to approve Lynch Well Drilling to install a water well at the San Jacinto Valley Cemetery District for approximately \$152,000.00. The well will be at least 800 feet deep.
- B. The Impact Fee appointment with the County Board of Supervisors will be scheduled for the third of July.
- C. Pre-lim Budget was discussed with the Board of Trustees. The final budget and figures will be presented at the July 2015 board meeting.
- D. The Board of Trustees was informed that the Combined Columbarium will be ready to open around June 1, 2015. A notice to the local Mortuaries will be sent prior to the opening, explaining our newest feature.

- E. A motion was made by Doug Marshall and Richard Hixson to approve Cox, Valdez and Silbermann to perform the 2014-2015 annual audit.

Meeting was adjourned at 4:10 PM

Next Board Meeting: June 17, 2015