

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**May 25, 2016**

**I. CALL TO ORDER:**

Ben Cheeseman, Vice-Chair, called the meeting to order at 3:15 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Absent  
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 Emily McDonough and seconded by Richard Hixson to approve the April 20, 2016 minutes.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to accept the financial statement and check register for April 2016.
- C. An overview of the Wells Fargo Investments was given to the board. A motion was made by Richard Hixson and seconded by Emily McDonough to purchase a FNMA Government Agency Bond for \$100,000.00 in the Wells Fargo Endowment Interest account. This will earn 1.625% and mature on 5/25/2021. This also replaces a previous bond that was called.
- D. There was a discussion on lots 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 discussion in regards to the 2016-2017 preliminary budget. Carol Griese went through the proposed budgeted items that Maria Becerra, Mary Huerta and she had prepared. The final budget figures will be presented to the Board of Trustees at the July 2016 board meeting for approval.
- B. A motion was made by Emily McDonough and seconded by Doug Marshall to approve Pacific Alarm to install surveillance cameras around the office and shop perimeters.

Meeting was adjourned at 4:15 P.M.  
Next Board Meeting: June 15, 2016