

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**October 19, 2016**

**I. CALL TO ORDER:**

Ben Cheeseman, Chair, called the meeting to order at 3:05 P.M.

**ROLL CALL:**

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

**II. REVIEW OF AGENDA:**

- A. An item was added to VI, # B, withdrawing \$40,762.45 from the Endowment Interest Account at Wells Fargo to the SJVCD Bank of Hemet General Bank Account to help pay monthly expenses.

**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 September 21, 2016 minutes.
- B. A motion was made by Richard Hixson and seconded by Emily McDonough to accept the financial statement and check register for September 2016.
- C. An overview of the Wells Fargo Investments was given to the board. No action taken.
- 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. September deeds were signed.

**VI. NEW BUSINESS, QUESTIONS, SUGGESTIONS**

- A. A motion was made by Emily McDonough and seconded by Richard Hixson to approve transferring \$100,000.00 from the County of Riverside Pre-Need account to the Wells Fargo Pre-Need account.
- B. A motion was made by Richard Hixson and seconded by Emily McDonough to approve a withdrawal of \$40,762.45 from the Endowment Interest account at Wells Fargo to be transferred into the SJVCD Bank of Hemet General Bank account, to help pay monthly expenses.

Meeting was adjourned at 3:20 P.M.

Next Board Meeting: November 30, 2016