

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
October 9, 2018

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 2:00 P.M.

II. ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Richard Hixson, Trustee-Present
Emily McDonough, Trustee-Present
Linda Skipworth, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present
Mark Velasquez, Best Best & Krieger Inc., Cemetery Council-Guest

III. REVIEW OF AGENDA:

Item # VII, A - Review the flower, decoration and curfew policy was moved up to item IV, A after public input.

IV. PUBLIC INPUT:

There were approximately 8 people present at the board meeting and four of them spoke in regards to concerns they have with our new flower and curfew policy.

- A. A motion was made by Ben Cheeseman and seconded by Richard Hixson to approve the flower, decoration and curfew policy with the approved changes, and that it is the boards intention of not re-visiting this policy for at least one year.

V. 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 Linda Skipworth to approve the September 11, 2018 minutes.
B. A motion was made by Richard Hixson and seconded by Ben Cheeseman to accept the financial statement and check register for September 2018.
C. An overview of the Wells Fargo Investments was given to the board for September 2018.
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. September Internment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Linda Skipworth and seconded by Emily McDonough to approve fund transfers from Wells Fargo Endowment Interest Acct. in the amount of \$4,500.00, Wells Fargo ACO Acct. in the amount of \$2,000.00, also from the County of Riverside ACO Acct. in the amount of \$3,965.96 to the SJVCD checking account for expenditures.

Meeting was adjourned at 3:25 P.M.