

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**October 8, 2019**

**I. CALL TO ORDER:**

Ben Cheeseman, Chair, called the meeting to order at 1:35 P.M.

**ROLL CALL:**

Ben Cheeseman, Chair-Present  
Emily McDonough, Vice-Chair-Present  
Richard Hixson, Trustee-Not Present  
Myrna Rohr, Trustee-Present  
Linda Skipworth, 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 Linda Skipworth and seconded by Emily McDonough to approve the September 10, 2019 minutes.
- B. A motion was made by Emily McDonough and seconded by Linda Skipworth to accept the financial statement and check register for September 2019.
- C. An overview of the Wells Fargo Investments was given to the board for September 2019. There was a brief discussion about our investment agent Sandra Wheeler, left Wells Fargo Investments and is now with Stifel, whose headquarters are based in St. Louis, MO. Sandra Wheeler will still be working from San Luis Obispo, CA.

**V. MANAGER'S REPORT:**

- A. There was a discussion on lot 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. September Interment Rights were signed.

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

- A. The Engineering of the Brick Wall and Roadway near Emilio's property was tabled until the November board meeting. The Board of Trustees wanted to physically go look at the area in order to make a determination.

Meeting was adjourned at 2:00 P.M.