

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
September 16, 2015

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 3:07 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
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:

A. Agenda item VII; B was added "Water Well additional digging"

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 Ben Cheeseman and seconded by Richard Hixson to approve the August 21, 2015 minutes.
- B. A motion was made by Doug Marshall and seconded by Ben Cheeseman to accept the financial statement and check register for August 2015.
- C. An overview of the Wells Fargo Investments was given by Ben Cheeseman, 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. August deeds were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Doug Marshall and seconded by Richard Hixson to not participate with The Center and Wreaths Across America for 2015. Further information will be attained for possible participation in 2016.
- B. A motion was made by Richard Hixson and seconded by Doug Marshall to approve drilling the water well an additional 200 feet for a total depth of 1,000 feet.

Meeting was adjourned at 4:00 P.M.

Next Board Meeting: October 21, 2015