

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
September 11, 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-Absent
Richard Hixson, Trustee-Present
Emily McDonough, Trustee-Present
Linda Skipworth, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

III. REVIEW OF AGENDA:

IV. PUBLIC INPUT:

There were approximately 14 people present at the board meeting and four of them spoke in regards to not approving of our new flower and curfew policy.

V. 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 August 14, 2018 minutes.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to accept the financial statement and check register for August 2018.
- C. An overview of the Wells Fargo Investments was given to the board for August 2018. No action needed.
- 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. August Internment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Emily McDonough and seconded by Linda Skipworth to approve the transfer of funds from the County of Riverside and Wells Fargo Advisors.
- B. A motion was made by Linda Skipworth and seconded by Emily McDonough to approve the current review of the Brown Act-Open Meeting Requirement Policy.

Meeting was adjourned at 2:48 P.M.