

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Joe Vigil at 3:00 p.m. on the 10th day of December 2018 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Joe Vigil – Chairperson Rita Haury – Vice Chairperson Barbara Vineyard
Shirley Gibbs Robin Besotes

EMPLOYEES PRESENT:

Peter Barmettler – Manager Bill Jensen - Foreman

MINUTES:

Robin Besotes moved that the Board approve and sign the minutes of the meetings of the Board held on November 12, 2018. Barbara Vineyard seconded the motion. Motion passed.

WARRANTS:

Rita Haury moved that the Board approve and sign the warrants in the amount of \$32,460.46 (which included \$3,899.85 to Adecco Employment Services for temporary labor, \$3,355.64 to City of Lincoln for irrigation and \$3,542.00 to ETK Painting for painting of Office exterior trim and \$14,793.49 to Golden State Risk Management for health and dental insurance) for payment by Placer County. Shirley Gibbs seconded the motion. Motion passed.

2017-2018 FISCAL YEAR FINANCIAL AUDIT:

Tabled until January 2019 meeting

SELECTION OF REPRESENTATIVE FOR GSRMA BOARD OF DIRECTORS:

No action taken

The meeting was adjourned at 3:20 p.m. Next scheduled Board meeting: January 14, 2019 in the Santa Clara Memorial Park conference room at 2 p.m.