

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 10th day of August, 2020 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Shirley Gibbs – Vice Chairperson Rita Haury Barbara Vineyard Joe Vigil

EMPLOYEES PRESENT:

Peter Barmettler – Manager Bill Jensen - Foreman

MINUTES:

Joe Vigil moved that the Board approve and sign the minutes of the meetings of the Board held on July 13, 2020. Rita Haury seconded the motion. Motion passed unanimously.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$42,103.57 (which included \$2,730.72 to Adecco Employment Services for temporary labor, \$16,844.22 to Golden State Risk Management for Employee Health Coverage and \$4,620.68 to City of Lincoln for irrigation) for payment by Placer County. Rita Haury seconded the motion. Motion passed unanimously.

IMPACT FEE REPORT:

Barbara Vineyard moved that the Board approve the Impact Fee Report for 2019-2020. Joe Vigil seconded the motion. Motion passed unanimously.

SHERIDAN CEMETERY TREE REMOVAL:

Barbara Vineyard moved that the Board approve the hire of Triple R Tree Service in the amount of \$20,460.00 for removal of remaining large stone pines that are now a safety hazard. Rita Haury seconded the motion. Motion passed unanimously.

APPOINTMENT OF REPLACEMENT CHAIRPERSON, VICE CHAIRPERSON:

Barbara Vineyard moved that Shirley Gibbs serve as Chair of the Board and Joe Vigil serve as Vice Chair until next annual appointment in January 2021. Rita Haury seconded the motion. Motion passed unanimously.

The meeting was adjourned at 2:15 p.m. Next regular Board meeting: September 14, 2020 in the Santa Clara Memorial Park conference room at 2 p.m.