

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 12th day of August, 2019 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Rita Haury – Chairperson Robin Besotes – Vice Chairperson Barbara Vineyard
Shirley Gibbs 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 8, 2019. Barbara Vineyard seconded the motion. Motion passed.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$39,182.24 (which included \$7,350.50 to Adecco Employment Services for temporary labor, \$17,589.78 to Golden State Risk Management for August Employee Health Coverage and \$5,198.96 to City of Lincoln for irrigation) for payment by Placer County. Shirley Gibbs seconded the motion. Motion passed.

IMPACT FEE REPORT:

Robin Besotes moved that the Board approve the Impact Fee Report for 2018-2019. Joe Vigil seconded the motion. Motion passed.

ADDITION OF KAISER HMO 15 AS OPTION FOR EMPLOYEE HEALTH CARE:

Barbara Vineyard moved that the Board approve the addition of Kaiser HMO 15 as an Employee Health Care option starting with next open enrollment through Golden State Risk Management. Joe Vigil seconded the motion. Motion passed.

The meeting was adjourned at 2:25 p.m. Next regular Board meeting: September 9, 2019 in the Santa Clara Memorial Park conference room at 2 p.m.