

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

**BOARD MEMBERS PRESENT:**

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

**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 January 13, 2020. Rita Haury seconded the motion. Motion passed.

**WARRANTS:**

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$33,711.65 (which included \$16,582.22 to Golden State Risk Management for health and dental insurance, \$2,652.00 to Adecco Employment Service for temporary labor and \$5,950 to Tree Pro Services for removal of trees at Sheridan and Manzanita Cemeteries) for payment by Placer County. Joe Vigil seconded the motion. Motion passed.

**TREE REMOVAL AT SHERIDAN CEMETERY:**

Barbara Vineyard moved that the Board approve the Triple R Tree Service for the removal of three large Stone Pines at Sheridan Cemetery in the amount of \$11,920.00. Rita Haury seconded the motion. Motion passed.

**SATURDAY INTERMENT POLICY:**

Barbara Vineyard moved that the Board approve adjustments to Saturday burial policy stipulating that request and arrangements must be completed by Wednesday prior, no interments on a holiday weekend and other factors may prohibit interment on preferred Saturday. Rita Haury seconded the motion. Motion passed.

**LINCOLN CEMETERY GAZEBO RIBBON CUTTING:**

The Board discussed potential dates and organization for a Spring Ribbon Cutting Ceremony at the Lincoln Cemetery Gazebo.

The meeting was adjourned at 2:40p.m. Next regular Board meeting: March 9, 2020 in the Santa Clara Memorial Park conference room at 2 p.m.