

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 11th day of February, 2019 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

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 14, 2019. Shirley Gibbs seconded the motion. Motion passed.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$36,322.97 (which included \$15,116.73 to Golden State Risk Management for health and dental insurance, \$3,157.84 to Adecco Employment Service for temporary labor and \$4,406.00 to American Energy for replacement of furnace) for payment by Placer County. Robin Besotes seconded the motion. Motion passed.

MANZANITA CEMETERY CREMATION PLOTS:

Barbara Vineyard moved that the Board approve the conversion of Manzanita Cemetery, Section A, Block 9, Plots 1-10, from 10 casket burial plots to 80 cremation burial plots. Joe Vigil seconded the motion. Motion passed.

LINCOLN CEMETERY PERGOLA PROJECT:

Joe Vigil moved that the Board hire Backyards Unlimited to design, engineer, supply and install a vinyl pergola for the amount of \$49,500.00. The pergola is to match and be attached to existing gazebo/pavilion also installed by Backyards Unlimited. Shirley Gibbs seconded the motion. Motion passed.

The meeting was adjourned at 2:45p.m. Next regular Board meeting: March 11, 2019 in the Santa Clara Memorial Park conference room at 2 p.m.