

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 March, 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:**

Barbara Vineyard moved that the Board approve and sign the minutes of the meetings of the Board held on February 11, 2019. Joe Vigil seconded the motion. Motion passed.

**WARRANTS:**

Joe Vigil moved that the Board approve and sign the warrants in the amount of \$24,692.99 (which included \$15,116.73 to Golden State Risk Management for health and dental insurance, \$2920.96 to Adecco Employment Services for temporary labor and \$1700.36 to City of Lincoln for irrigation, sewer and garbage) for payment by Placer County. Shirley Gibbs seconded the motion. Motion passed.

**VISION CARE:**

Joe Vigil moved that the Board approve the addition of VSP, Option 3 – Plan B vision care coverage through Golden State Risk Management Authority for employees and families, to be paid 100% by district. Robin Besotes seconded the motion. Motion passed.

**PART TIME EMPLOYMENT POLICY:**

No action taken

**LINCOLN CEMETERY PERGOLA PROJECT:**

The manager reported that Backyards Unlimited is finalizing engineering calculations and preparing documents for submittal to City of Lincoln for permit.

The meeting was adjourned at 2:50p.m. Next regular Board meeting: April 8, 2019 in the Santa Clara Memorial Park conference room at 2 p.m.