

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Joe Vigil at 2:00 p.m. on the 12th day of November, 2018 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Peter Barmettler – Manager

MINUTES:

Barbara Vineyard moved that the Board approve and sign the minutes of the meetings of the Board held on October 8, 2018. Rita Haury seconded the motion. Motion passed.

WARRANTS:

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$43,049.46 (which included \$7,657.37 to Adecco Employment Services for temporary help, \$14,793.49 to Golden State Risk Management for health and dental premiums, \$7,843.22 to the City of Lincoln for irrigation and \$5,100.00 to Justus & Wilks Concrete Product for 20 burial vaults) for payment by Placer County. Barbara Vineyard seconded the motion. Motion passed.

The meeting was adjourned at 2:15 p.m. Next regular Board meeting: December 10, 2018 in the Santa Clara Memorial Park conference room at 3 p.m.