

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, 2024 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

Rita Haury – Chairperson      Barbara Vineyard - Vice Chairperson      Shirley Gibbs      Ron Stoker      Joe Vigil

**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 12, 2024. Shirley Gibbs seconded the motion. Motion passed.

**WARRANTS:**

Joe Vigil moved that the Board approve and sign the warrants in the amount of \$35,912.69 (which included \$25,735.38 to Golden State Risk Management for Health and Dental Insurance) for payment by Placer County. Ron Stoker seconded the motion. Motion passed.

**BALLOT FOR GOLDEN STATE RISK MANAGEMENT AUTHORITY GOVERNING BOARD POSITION:**

Barbara Vineyard moved that the Board vote for Orland Cemetery District to provide Cemetery District representation on GSRMA Governing Board. Shirley Gibbs seconded the motion. Motion passed.

**BALLOT FOR LAFCO SPECIAL DISTRICT REPRESENTATIVE:**

Barbara Vineyard moved that the Board vote for Joshua Alpine to be Special District Representative on LAFCO. Joe Vigil seconded the motion. Motion passed.

**BALLOT FOR LAFCO ALTERNATE SPECIAL DISTRICT REPRESENTATIVE:**

Barbara Vineyard moved that the Board vote for Joshua Alpine as first choice Alternate Special District Representative on LAFCO and William Kahrl as second choice. Shirley Gibbs seconded the motion. Motion passed.

**HIRE OF TREE COMPANY TO REMOVE FALLEN JUNIPER AT SHERIDAN CEMETERY:**

Ron Stoker moved that the District hire Landscape and Tree Company to remove fallen Juniper tree at Sheridan Cemetery for the amount of \$3,250.00. Shirley Gibbs seconded the motion. Motion passed.

The meeting was adjourned at 2:25 p.m. Next regular Board meeting: April 8, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.