

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 12th day of October, 2020 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Peter Barmettler – Manager

OATH OF OFFICE:

Oath of office administered by Shirley Gibbs to Ron Stoker

MINUTES:

Rita Haury moved that the Board approve and sign the minutes of the meetings of the Board held on September 14, 2020. Joe Vigil seconded the motion. Motion passed.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$33,294.48 (which included \$2,853.54 to Adecco Employment Services for temporary labor, \$5,441.24 to City of Lincoln for irrigation and \$16,844.22 to Golden State Risk Management for health and dental premiums) for payment by Placer County. Joe Vigil seconded the motion. Motion passed.

APPROPRIATIONS LIMIT:

Joe Vigil moved that the Board approve Resolution 2020-03 establishing the appropriations limit (GANN Limit) at \$2,566,491.70 for fiscal year 2020-2021 as calculated by the County of Placer. Barbara Vineyard seconded the motion. Motion passed unanimously in a roll call vote.

MANAGEMENT DISCUSSION AND ANALYSIS FOR FISCAL YEAR 2019-2020:

The Board reviewed the Management Discussion and Analysis for fiscal year 2019-2020.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: November 9, 2020 in the Santa Clara Memorial Park conference room at 2 p.m.