

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 14th day of September, 2020 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

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 August 10, 2020. Barbara Vineyard seconded the motion. Motion passed unanimously.

WARRANTS:

Rita Haury moved that the Board approve and sign the warrants in the amount of \$37,816.79 (which included \$16,844.22 to Golden State Risk Management for September Employee Health Coverage, \$4,158.24 to Adecco Employment Services for temporary labor and \$5,000.06 to the City of Lincoln for irrigation, sewer and garbage) for payment by Placer County. Barbara Vineyard seconded the motion. Motion passed unanimously.

RESOLUTION 2020-02 CONFLICT OF INTEREST CODE:

Barbara Vineyard moved that the Board adopt Resolution 2020-02 updating the Districts Conflict of Interest Code. The updated code provides clarification regarding designated positions and disclosure categories. Rita Haury seconded the motion. Motion passed in a unanimous roll call vote.

The meeting was adjourned at 2:15 p.m. Next regular Board meeting: October 15, 2020 in the Santa Clara Memorial Park conference room at 2 p.m.