

The Special meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 21st day of June, 2021 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Peter Barmettler – Manager Bill Jensen - Foreman

ADOPTION OF 2021-22 BUDGET:

Barbara Vineyard moved that the Board adopt the General Budget as proposed. Joe Vigil seconded the motion. Motion passed and budget was signed by all Board members.

CLOSED SESSION: PUBLIC PERFORMANCE EVALUATIONS (54957)

Shirley Gibbs reported in open session that the annual performance review for the manager took place in closed session.

COMPENSATION OF EMPLOYEES:

Joe Vigil moved that the Board approve a 3% increase in wages for all district employees. Barbara Vineyard seconded the motion. The motion passed.

The meeting was adjourned at 2:45 p.m. Next regular Board meeting: July 12, 2021 in the Santa Clara Memorial Park conference room at 2 p.m.