

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 8th day of March, 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

**MINUTES:**

Joe Vigil moved that the Board approve and sign the minutes of the meetings of the Board held on February 8, 2021. Barbara Vineyard seconded the motion. Motion passed.

**WARRANTS:**

Rita Haury moved that the Board approve and sign the warrants in the amount of \$30,325.08 (which included \$2,222.00 to GHC&C Inc. for shop gutter replacement, \$1,116.64 to the City of Lincoln for irrigation and \$18,570.97 to Golden State Risk Management for Health and Dental Insurance) for payment by Placer County. Joe Vigil seconded the motion. Motion passed.

**NOMINATION FOR DISTRICT REPRESENTATIVE ON PLACER LAFCO:**

No action taken

The meeting was adjourned at 2:15 p.m. Next regular Board meeting: April 12, 2021 in the Santa Clara Memorial Park conference room at 2 p.m.