

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 13th day of September, 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:**

Rita Haury moved that the Board approve and sign the minutes of the meetings of the Board held on August 9, 2021. Joe Vigil seconded the motion. Motion passed unanimously.

**WARRANTS:**

Ron Stoker moved that the Board approve and sign the warrants in the amount of \$30,801.54 (which included \$18,570.97 to Golden State Risk Management for September Employee Health Coverage and \$4,669.63 to the City of Lincoln for irrigation, sewer and garbage) for payment by Placer County. Rita Haury seconded the motion. Motion passed unanimously.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: October 11, 2021 in the Santa Clara Memorial Park conference room at 2 p.m.