

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Joe Vigil at 2:00 p.m. on the 9th day of May, 2022 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

Joe Vigil – Chairperson  
Vineyard

Ron Stoker – Vice Chairperson

Shirley Gibbs Barbara

**BOARD MEMBERS ABSENT:**

Rita Haury

**EMPLOYEES PRESENT:**

Peter Barmettler – Manager

Bill Jensen - Foreman

**MINUTES:**

Barbara Vineyard moved that the Board approve and sign the minutes of the meetings of the Board held on April 11, 2022. Shirley Gibbs seconded the motion. Motion passed.

**WARRANTS:**

Ron Stoker moved that the Board approve and sign the warrants in the amount of \$16,406.20 (which included \$6,750.00 to MacLeod Watts Inc. for OPEB Actuarial Valuation) for payment by Placer County. Shirley Gibbs seconded the motion. Motion passed.

**MANZANITA TREE REMOVAL:**

Shirley Gibbs moved that the Board approve the hire of The Landscape Tree Company in the amount of \$10,970.00 for the removal of seven dead Oak trees at Manzanita Cemetery. Ron Stoker seconded the motion. Motion passed.

**REVIEW OF LAFCO PROJECT NUMBER 2020-03 SPECIAL USE DISTRICT B NORTHEAST QUADRANT SPECIFIC PLAN PROJECT (SUB-B NEQ) ANNEXATION TO THE CITY OF LINCOLN:**

The Board reviewed the above mentioned project and had no comments or action to make.

**MEMORIAL DAY PREPARATIONS:**

The manager reported that plans are in place for placement of flags on veteran graves and Cemeteries will be unlocked for the weekend during daylight hours. Flags will be at half-staff in the morning and remove in the evening.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: June 13, 2022 in the Santa Clara Memorial Park conference room at 2 p.m.