

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Joe Vigil at 2:00 p.m. on the 11th day of April, 2022 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

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

**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 March 14, 2022. Ron Stoker seconded the motion. Motion passed.

**WARRANTS:**

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$36,247.52 (which included \$3,275.00 to Tree Pro Services Inc. for removal of two dead Cedars at Manzanita Cemetery, \$5,580.00 to Justus and Wilks Concrete Products for 20 grave liners and \$1,035.52 to the City of Lincoln for irrigation and \$19,168.54 to Golden State Risk Management for Health and Dental Insurance) for payment by Placer County. Shirley Gibbs seconded the motion. Motion passed.

**NOMINATION FOR SPECIAL DISTRICT REPRESENTATIVE TO PLACER LAFCO:**

No action taken.

The meeting was adjourned at 2:25 p.m. Next regular Board meeting: May 9, 2022 in the Santa Clara Memorial Park conference room at 2 p.m.