

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Ron Stoker at 2:00 p.m. on the 10th day of April, 2023 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

Ron Stoker – Chairperson  
Rita Haury – Vice Chairperson  
Barbara Vineyard  
Joe Vigil  
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 13, 2023. Joe Vigil seconded the motion. Motion passed.

**WARRANTS:**

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$40,151.77 (which included 20,922.14 to Golden State Risk Management for health and dental insurance, \$5,820.00 to Justus and Wilks Concrete Products for 20 grave liners and \$1,069.78 to the City of Lincoln for irrigation) for payment by Placer County. Barbara Vineyard seconded the motion. Motion passed.

**HIRE OF NEW LAW FIRM TO PROVIDE LEGAL COUNSEL:**

Joe Vigil moved that the Board approve the hire of Kirk & Simas to provide legal counsel to the District. Shirley Gibbs seconded the motion. Motion passed.

The meeting was adjourned at 2:30 p.m. Next regular Board meeting: May 8, 2022 in the Santa Clara Memorial Park conference room at 2 p.m.