

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 8th day of April, 2024 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Rita Haury – Chairperson
Ron Stoker
Joe Vigil
Shirley Gibbs

Barbara Vineyard – Vice Chairperson

EMPLOYEES PRESENT:

Peter Barmettler – Manager
Bill Jensen - Foreman

MINUTES:

Shirley Gibbs moved that the Board approve and sign the minutes of the meetings of the Board held on March 11, 2024. Ron Stoker seconded the motion. Motion passed.

WARRANTS:

Joe Vigil moved that the Board approve and sign the warrants in the amount of \$77,574.83 (which included \$51,470.76 to Golden State Risk Management for health and dental insurance, \$3,250 to Landscape & Tree Company for removal of fallen Juniper at Sheridan Cemetery, \$7,350.00 to MacLeod Watts Inc. for Actuarial Valuation of OPEB, and \$5,317.60 to Polyguard & Co. for 17 burial vaults) for payment by Placer County. Barbara Vineyard seconded the motion. Motion passed.

ROADWAY EASEMENT BETWEEN SANTA CLARA MEMORIAL PARK AND NELSON LANE:

Joe Vigil moved that the Board take action to abandon the Roadway and Utility Easement between Santa Clara Memorial Park and Nelson Lane. Barbara Vineyard seconded the motion. Motion passed.

REQUEST BY CLAMPERS HISTORICAL SOCIETY TO USE MANZANITA CEMETERY AS LUNCH STOP ON AUGUST 17, 2024:

No action taken.

The meeting was adjourned at 2:30 p.m. Next regular Board meeting: May 13, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.