

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Barbara Vineyard at 2:00 p.m. on the 14th day of April, 2025 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Ron Stoker

EMPLOYEES PRESENT:

Peter Barmettler – Manager

MINUTES:

Rita Haury moved that the Board approve and sign the minutes of the meetings of the Board held on March 10, 2025. Shirley Gibbs seconded the motion. Motion passed.

WARRANTS:

Joe Vigil moved that the Board approve and sign the warrants in the amount of \$43,096.45 (which included \$26,809.80 to Golden State Risk Management for health and dental insurance) for payment by Placer County. Shirley Gibbs seconded the motion. Motion passed.

ASSUMED CERBT ASSETS RATE RETURN:

Joe Vigil moved that the Board assume a CERBT assets rate return of 6.25% in view of current markets volatility and inflation. Shirley Gibbs seconded the motion. Motion passed.

INTERMENT SPACE DESIGNATION:

Shirley Gibbs moved that the Board amend Rules and Regulations to require any preneed purchase of rights to an interment space must include written designation of use. Rita Haury seconded the motion. Motion passed.

SELECTION OF SPECIAL DISTRICT REPRESENTATIVE ON PLACER LAFCO:

Barbara Vineyard moved that the Board select Jim Holmes on the ballot for Special District Representative on Placer LAFCO. Shirley Gibbs seconded the motion. Motion passed.

LINCOLN CEMETERY EQUIPMENT COVER STRUCTURE PROJECT:

No action was taken. The engineer is still working on structural plans and preparing for submission to the City of Lincoln.

REPORT ON 2025 CAPC ANNUAL CONFERENCE:

The manager gave a report of highlights from the 2025 CAPC Annual Conference.

The meeting was adjourned at 2:40 p.m. Next regular Board meeting: May 12, 2025 in the Santa Clara Memorial Park conference room at 2 p.m.