

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 9th day of August, 2021 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

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

**EMPLOYEES PRESENT:**

Peter Barmettler – Manager                      Bill Jensen - Foreman

**MINUTES:**

Ron Stoker moved that the Board approve and sign the minutes of the meetings of the Board held on July 12, 2021. Rita Haury seconded the motion. Motion passed unanimously.

**WARRANTS:**

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$34,577.57 (which included \$18,570.97 to Golden State Risk Management for Employee Health Coverage and \$5,128.57 to City of Lincoln for irrigation) for payment by Placer County. Joe Vigil seconded the motion. Motion passed unanimously.

**IMPACT FEE REPORT:**

Joe Vigil moved that the Board approve the Impact Fee Report for 2020-2021. Ron Stoker seconded the motion. Motion passed unanimously.

The meeting was adjourned at 2:15 p.m. Next regular Board meeting: September 13, 2021 in the Santa Clara Memorial Park conference room at 2 p.m.