

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Joe Vigil at 2:00 p.m. on the 8th day of August, 2022 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

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

**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 July 11, 2022. Rita Haury seconded the motion. Motion passed unanimously.

**WARRANTS:**

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$32,642.29 (which included \$19,168.54 to Golden State Risk Management for Employee Health Coverage and \$5,397.22 to City of Lincoln for irrigation) for payment by Placer County. Ron Stoker seconded the motion. Motion passed unanimously.

**IMPACT FEE REPORT:**

Barbara Vineyard moved that the Board approve the Impact Fee Report for 2021-2022. Shirley Gibbs seconded the motion. Motion passed unanimously.

**TURF HYDRO SEEDING AT SANTA CLARA MEMORIAL PARK:**

Barbara Vineyard moved that the Board approve the hire of Nitta Erosion Control in the amount of \$2,465.00 to hydro seed the West end of Meadow section at Santa Clara Memorial Park.

The meeting was adjourned at 2:25 p.m. Next regular Board meeting: September 12, 2022 in the Santa Clara Memorial Park conference room at 2 p.m.