

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Ron Stoker at 2:00 p.m. on the 14th day of August, 2023 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Ron Stoker – Chairperson Joe Vigil Barbara Vineyard Shirley Gibbs

BOARD MEMBERS ABSENT:

Rita Haury

EMPLOYEES PRESENT:

Peter Barmettler – Manager Bill Jensen - Foreman

MINUTES:

Joe Vigil moved that the Board approve and sign the minutes of the meetings of the Board held on July 10, 2023. Shirley Gibbs seconded the motion. Motion passed.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$38,529.34 (which included \$20,922.14 to Golden State Risk Management for Employee Health Coverage and \$5,189.38 to City of Lincoln for irrigation) for payment by Placer County. Joe Vigil seconded the motion. Motion passed.

IMPACT FEE REPORT:

Barbara Vineyard moved that the Board approve the Impact Fee Report for 2022-2023. Shirley Gibbs seconded the motion. Motion passed.

PURCHASE OF 2023 PICKUP TRUCK:

Shirley Gibbs moved that the Board approve the purchase of new 2023 Ford F150 from Future Ford Lincoln for the amount of \$40,394.61. Joe Vigil seconded the motion, Motion passed.

PURCHASE OF UTILITY TRAILER:

Barbara Vineyard moved that the Board approve the purchase of a new, 6'5" X 12', single axel, utility trailer, from Western Featherlite for the amount of \$3,525.15. Joe Vigil seconded the motion. Motion passed.

The meeting was adjourned at 2:35 p.m. Next regular Board meeting: September 11, 2023 in the Santa Clara Memorial Park conference room at 2 p.m.