

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 12th day of August, 2024 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

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 8, 2024. Ron Stoker seconded the motion. Motion passed.

WARRANTS:

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$70,562.78 (which included \$51,470.76 to Golden State Risk Management for Employee Health Coverage, \$3,627.89 to City of Lincoln for irrigation and \$4,173.39 to Sheridan Garage for equipment repairs) for payment by Placer County. Barbara Vineyard seconded the motion. Motion passed.

IMPACT FEE REPORT:

Barbara Vineyard moved that the Board approve the Impact Fee Report for 2023-2024. Joe Vigil seconded the motion. Motion passed.

HIRE OF TREE PRUNER AT LINCOLN CEMETERY:

Barbara Vineyard moved that the Board approve the hire of The Landscape and Tree Company in the amount of \$9,870.00 for the removal of two trees and pruning of eight trees at Lincoln Cemetery. Ron Stoker seconded the motion, Motion passed.

HIRE OF AUDITOR FOR 2024, 2025 AND 2026:

Joe Vigil moved that the Board approve the hire of Blomberg & Griffin Accountancy Corporation for the amount of \$7,950.00 per year for 2024, 2025 and 2026 independent auditor services. Shirley Gibbs seconded the motion. Motion passed.

RESOLUTION NO. 2024-02 AGREEMENT WITH UMPQUA BANK COMMERCIAL CARD PROGRAM:

Barbara Vineyard moved that the Board approve Resolution No. 2024-02 authorizing agreement with Umpqua Bank Commercial Card Program. Joe Vigil seconded the motion. Motion passed unanimously in a roll call vote.

The meeting was adjourned at 2:35 p.m. Next regular Board meeting: September 9, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.