

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 14th day of December 2020 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Shirley Gibbs – Chairperson Joe Vigil – Vice Chairperson Barbara Vineyard Rita Haury
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 November 9, 2020. Barbara Vineyard seconded the motion. Motion passed.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$40,153.61 (which included \$4,950.00 to Blomberg & Griffin for annual audit, \$1,137.20 to City of Lincoln for irrigation and \$16,844.22 to Golden State Risk Management for health and dental insurance) for payment by Placer County. Rita Haury seconded the motion. Motion passed.

2019-2020 FISCAL YEAR FINANCIAL AUDITS:

Ron Stoker moved that the Board approve acceptance of the 2019-20 audit report.
Barbara Vineyard seconded the motion. Motion passed.

The meeting was adjourned at 2:20 p.m. Next scheduled Board meeting: January 11, 2021 in the Santa Clara Memorial Park conference room at 2 p.m.