

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Joe Vigil at 2:00 p.m. on the 12th day of December 2022 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

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 November 14, 2022. Rita Haury seconded the motion. Motion passed.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$19,629.14 (which included \$3,087.55 to City of Lincoln for irrigation and \$7,942.86 to Gold County Tractors for major service and tract replacement for U-35 excavator and service on Ztr mower) for payment by Placer County. Shirley Gibbs seconded the motion. Motion passed.

The meeting was adjourned at 2:25 p.m. Next scheduled Board meeting: January 9, 2023 in the Santa Clara Memorial Park conference room at 2 p.m.