

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 9th day of December 2024 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Rita Haury – Chairperson Ron Stoker Joe Vigil Shirley Gibbs

BOARD MEMBERS ABSENT:

Barbara Vineyard – Vice Chairperson

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 November 11, 2024. Joe Vigil seconded the motion. Motion passed.

WARRANTS:

Joe Vigil moved that the Board approve and sign the warrants in the amount of \$39,118.38 (which included \$17,750.00 to All Green Tree Services for Manzanita tree removal, \$3,563.72 to City of Lincoln for irrigation and \$5,327.80 to Polyguard & Co. for 17 burial vaults) for payment by Placer County. Shirley Gibbs seconded the motion. Motion passed.

HIRE OF ENGINEER/CONSULTANT FOR LINCOLN CEMETERY EQUIPMENT COVER AND GRADING:

Shirley Gibbs moved that the Board approve the hire of James W. Pinocchio, PE, Professional Civil Engineering Consultant, in the amount of \$34,875, to provide engineering/consulting services for construction of equipment cover and grading project at Lincoln Cemetery shop area. Joe Vigil seconded the motion. Motion passed.

The meeting was adjourned at 2:20 p.m. Next scheduled Board meeting: January 13, 2025 in the Santa Clara Memorial Park conference room at 2 p.m.