

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Ron Stoker at 2:00 p.m. on the 13th day of February, 2023 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

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

**EMPLOYEES PRESENT:**

Peter Barmettler – Manager

**MINUTES:**

Rita Haury moved that the Board approve and sign the minutes of the meetings of the Board held on January 9, 2023. Joe Vigil seconded the motion. Motion passed.

**WARRANTS:**

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$37,868.79 (which included \$5,450.00 to Blomberg and Griffin for annual financial audit and \$20,922.14 to Golden State Risk Management for Health and Dental Insurance) for payment by the County of Placer. Barbara Vineyard seconded the motion. Motion passed.

**2021-2022 FISCAL YEAR FINANCIAL AUDIT:**

Barbara Vineyard moved that the Board approve acceptance of the 2021-2022 audit report. Joe Vigil seconded the motion. Motion passed.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: March 13, 2023 in the Santa Clara Memorial Park conference room at 2 p.m.