

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 February, 2024 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

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

**EMPLOYEES PRESENT:**

Peter Barmettler – Manager

**MINUTES:**

Joe Vigil moved that the Board approve and sign the minutes of the meetings of the Board held on January 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 \$38,969.17 (which included \$26,994.52 to Golden State Risk Management for Health and Dental Insurance) for payment by the County of Placer. Barbara Vineyard seconded the motion. Motion passed.

**LAFCO VACANCY NOMINATION:**

No action was taken

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: March 11, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.