

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Barbara Vineyard at 2:00 p.m. on the 10th day of February, 2025 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

Barbara Vineyard – Chairperson  
Shirley Gibbs

Joe Vigil – Vice Chairperson

Ron Stoker

**BOARD MEMBERS ABSENT:**

Rita Haury

**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 January 13, 2025. Joe Vigil seconded the motion. Motion passed.

**WARRANTS:**

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$15,122.87 (which included \$2,046.17 to Citrus Heights Saw & Mower for new Toro Walk behind mower and \$1,787.58 to the City of Lincoln for irrigation) for payment by the County of Placer. Ron Stoker seconded the motion. Motion passed.

**LAFCO VACANCY NOMINATION:**

No action was taken

**LINCOLN CEMETERY EQUIPMENT COVER STRUCTURE PROJECT:**

Joe Vigil moved that the Board authorize James W. Pinocchio, PE, Civil Engineering, to put together estimate for construction of 30'x60' building with mezzanine on one side. Shirley Gibbs seconded the motion. Motion passed.

**MANAGER REPORT:**

The manager reported on the status of Placer LAFCO Service Review (MSR) Survey.

The meeting was adjourned at 2:35 p.m. Next regular Board meeting: March 10, 2025 in the Santa Clara Memorial Park conference room at 2 p.m.