

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Ron Stoker at 2:00 p.m. on the 8th day of January, 2024 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Ron Stoker – Chairperson, Rita Haury – Vice Chairperson, Shirley Gibbs, Joe Vigil

BOARD MEMBERS ABSENT:

Barbara Vineyard

EMPLOYEES PRESENT:

Peter Barmettler – Manager Bill Jensen - Foreman

MINUTES:

Joe Vigil moved that the Board approve and sign the minutes of the meetings of the Board held on December 11, 2023. Shirley Gibbs seconded the motion. Motion passed.

WARRANTS:

Rita Haury moved that the Board approve and sign the warrants in the amount of \$49,558.26 (which included \$6,784.68 to Adecco Employment Services for temporary labor, \$5,450.00 to Blomberg and Griffin for annual financial audit and \$24,475.24 to Golden State Risk Management for Health and Dental Insurance) for payment by the County of Placer. Shirley Gibbs seconded the motion. Motion passed.

ANNUAL APPOINTMENT OF CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY:

Joe Vigil moved that beginning February 1, 2024, Rita Hary serve as Chair of the Board, Barbara Vineyard serve as Vice Chair of the Board and Peter Barmettler continue serving as Secretary. Shirley Gibbs seconded the motion. Motion passed.

2022-2023 FISCAL YEAR FINANCIAL AUDIT:

Shirley Gibbs moved that the Board approve acceptance of the 2022-2023 audit report. Rita Haury seconded the motion. Motion passed.

The meeting was adjourned at 2:25 p.m. Next regular Board meeting: February 12, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.