

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Barbara Vineyard at 2:00 p.m. on the 13th day of January, 2025 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Rita Haury

EMPLOYEES PRESENT:

Peter Barmettler – Manager Bill Jensen - Foreman

MINUTES:

Joe Vigil moved that the Board approve and sign the minutes of the meeting of the Board held on December 8, 2025. Ron Stoker seconded the motion. Motion passed.

WARRANTS:

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$85,481.28 (which included \$7,950.00 to Bloomberg & Griffin for annual audit, \$2,051.67 to the City of Lincoln for irrigation and \$62,349.20 to Golden State Risk Management for Health and Dental Insurance) for payment by Placer County. Ron Stoker seconded the motion. Motion passed.

ANNUAL APPOINTMENT OF CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY:

Ron Stoker moved that beginning February 1, 2026 Joe Vigil serve as Chair of the Board. Shirley Gibbs seconded the motion. Motion passed.

Barbara Vineyard moved that beginning February 1, 2025 Shirley Gibbs serve as Vice Chair of the Board. Joe Vigil seconded the motion. Motion passed.

Joe Vigil moved that Peter Barmettler continue serving as Secretary. Ron Stoker seconded the motion. Motion passed.

ACTION ON ACCEPTANCE OF AUDIT REPORT FOR FISCAL YEAR 2024-25.

Shirley Gibbs moved that the Board approve acceptance of the 2024-25 audit report. Ron Stoker seconded the motion. Motion passed

LINCOLN EQUIPMENT COVER PROJECT:

No action was taken

The meeting was adjourned at 2:35 p.m. Next regular Board meeting: February 9, 2026 in the Santa Clara Memorial Park conference room at 2 p.m.