

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Joe Vigil at 2:00 p.m. on the 11th day of July, 2022 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Bill Jensen - Foreman

MINUTES:

Rita Haury moved that the Board approve and sign the minutes of the meetings of the Board held on June 13, 2022. Shirley Gibbs seconded the motion. Motion passed.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$103,214.39 (which included \$52,341.54 to Golden State Risk Management for July Employee Health Coverage 2018-19 and Annual Contribution, \$32,489.00 to CalPers for Unfunded Accrued Liability and \$10,970.00 to Landscape Tree Company for Removal of seven trees at Manzanita) for payment by Placer County. Ron Stoker seconded the motion. Motion passed.

REVIEW OF CONFLICT OF INTEREST CODE:

The current Conflict of Interest Code was reviewed and no changes were needed.

2022-2023 SERVICE AGREEMENT WITH COUNTY OF PLACER AUDITOR-CONTROLLER:

Barbara Vineyard moved that the Board approve the terms and cost (\$6,347.61) proposed by the County of Placer for services during 2020-21 fiscal year. Shirley Gibbs seconded the motion. Motion passed.

The meeting was adjourned at 2:25 p.m. Next regular Board meeting: August 8, 2022 in the Santa Clara Memorial Park conference room at 2 p.m.