

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 10th day of June, 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 Bill Jensen - Foreman

MINUTES:

Joe Vigil moved that the Board approve and sign the minutes of the meeting of the Board held on May 13, 2024. Shirley Gibbs seconded the motion. Motion passed.

WARRANTS:

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$181,376.05 (which included \$96,427.00 to CalPers for OPEB Contribution, and \$74,887.38 to Golden State Risk Management for Annual Contribution and Health Insurance) for payment by Placer County. Barbara Vineyard seconded the motion. Motion passed.

FLAG AND SOLAR LIGHT AT LINCOLN CEMETERY:

Joe Vigil moved that Cemetery staff install a solar light and leave flag up at Lincoln Cemetery as requested by the Native Daughters of the Golden West, Placer Parlor. Barbara Vineyard seconded the motion. Motion passed.

PRICING ADJUSTMENT:

No prices were adjusted.

ADOPTION OF BUDGET FOR 2024-25:

Barbara Vineyard moved that the Board adopt the General Budget as proposed. Joe Vigil seconded the motion. Motion passed

CLOSED SESSION: PUBLIC PERFORMANCE EVALUATIONS (54957)

Rita Haury reported in open session that the manager, foreman and grounds crew had their annual performance reviews in closed session.

COMPENSATION OF EMPLOYEES:

Barbara Vineyard moved that the Board approve that John Ragoza receive a merit increase to \$32.50 per hour, and a 5% increase in wages for all other district employees. Ron Stoker seconded the motion. The motion passed.

The meeting was adjourned at 3:20 p.m. Next regular Board meeting: July 8, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.