

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 March, 2025 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Barbara Vineyard – Chairperson Joe Vigil - Vice Chairperson Shirley Gibbs Ron Stoker 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 February 10, 2025. Joe Vigil seconded the motion. Motion passed.

WARRANTS:

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$92,168.76 (which included \$53,619.60 to Golden State Risk Management for Health and Dental Insurance, \$22,875.00 to James Pinocchio for engineering and consulting fees, and \$5,327.80 to Polyguard and Co. for burial vaults) for payment by Placer County. Rita Haury seconded the motion. Motion passed.

ENGAGEMENT LETTER FOR OPEB ACTUARIAL SERVICES:

Ron Stoker moved that the Board continue to use MacLeod Watts for OPEB Actuarial Services. Joe Vigil seconded the motion. Motion passed.

LINCOLN CEMETERY EQUIPMENT COVER AND CORPORATION YARD PROJECT:

No action was taken.

PRE-SALE OF SERVICES AND VAULTS:

No action was taken.

The meeting was adjourned at 2:35 p.m. Next regular Board meeting: April 14, 2025 in the Santa Clara Memorial Park conference room at 2 p.m.