

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 13th day of May, 2024 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

Rita Haury – Chairperson Ron Stoker Shirley Gibbs Joe Vigil

BOARD MEMBERS ABSENT:

Barbara Vineyard

EMPLOYEES PRESENT:

Peter Barmettler – Manager

MINUTES:

Joe Vigil moved that the Board approve and sign the minutes of the meetings of the Board held on April 8, 2024. Shirley Gibbs seconded the motion. Motion passed.

WARRANTS:

Ron Stoker moved that the Board approve and sign the warrants in the amount of \$38,922.73 (which included \$25,735.38 to Golden State Risk Management for health insurance) for payment by Placer County. Joe Vigil seconded the motion. Motion passed.

RESOLUTION 2024-001:

Shirley Gibbs moved that the Board approve Resolution 2024-001 abandoning easements between Santa Clara Memorial Park and Nelson Ln. Ron Stoker seconded the motion. Motion passed in a roll call vote.

MEMORIAL DAY PREPARATIONS:

The manager reported that plans are in place for placement of flags on veteran graves and Cemeteries will be unlocked for the weekend during daylight hours. Flags will be at half-staff in the morning and remove in the evening.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: June 10, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.