

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 8th day of November, 2021 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Peter Barmettler – Manager Bill Jensen - Foreman

MINUTES:

Joe Vigil moved that the Board approve and sign the minutes of the meetings of the Board held on October 11, 2021. Barbara Vineyard seconded the motion. Motion passed.

WARRANTS:

Rita Haury moved that the Board approve and sign the warrants in the amount of \$30,827.08 (which included \$4,128.91 to City of Lincoln for Irrigation and \$18,570.97 to Golden State Risk Management for health and dental premiums) for payment by Placer County. Ron Stoker seconded the motion. Motion passed.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: December 13, 2021 in the Santa Clara Memorial Park conference room at 2 p.m.