

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Shirley Gibbs at 2:00 p.m. on the 11th day of October, 2021 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

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 September 13, 2021. Ron Stoker seconded the motion. Motion passed.

WARRANTS:

Rita Haury moved that the Board approve and sign the warrants in the amount of \$33,737.73 (which included \$5,100.00 to Justus and Wilks Concrete Products for 20 burial vaults, \$4,503.73 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. Barbara Vineyard seconded the motion. Motion passed.

APPROPRIATIONS LIMIT:

Ron Stoker moved that the Board approve Resolution 2021-01 establishing the appropriations limit (GANN Limit) at \$2,754,254.95 for fiscal year 2021-2022 as calculated by the County of Placer. Joe Vigil seconded the motion. Motion passed unanimously in a roll call vote.

MANAGEMENT DISCUSSION AND ANALYSIS FOR FISCAL YEAR 2020-2021:

The Board reviewed the Management Discussion and Analysis for fiscal year 2020-2021.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: November 8, 2021 in the Santa Clara Memorial Park conference room at 2 p.m.