

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Joe Vigil at 2:00 p.m. on the 10th day of October, 2022 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

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

**EMPLOYEES PRESENT:**

Peter Barmettler – Manager

**MINUTES:**

Shirley Gibbs moved that the Board approve and sign the minutes of the meetings of the Board held on September 12, 2022. Rita Haury seconded the motion. Motion passed.

**WARRANTS:**

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$35,105.31 (which included \$5,402.90 to City of Lincoln for irrigation and \$19,168.54 to Golden State Risk Management for health and dental premiums) for payment by Placer County. Ron Stoker seconded the motion. Motion passed.

**APPROPRIATIONS LIMIT:**

Barbara Vineyard moved that the Board approve Resolution 2022-01 establishing the appropriations limit (GANN Limit) at \$2,973,161.34 for fiscal year 2022-2023 as calculated by the County of Placer. Rita Haury seconded the motion. Motion passed unanimously in a roll call vote.

**MANAGEMENT DISCUSSION AND ANALYSIS FOR FISCAL YEAR 2021-2022:**

The Board reviewed the Management Discussion and Analysis for fiscal year 2021-2022.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: November 14, 2022 in the Santa Clara Memorial Park conference room at 2 p.m.