

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 14th day of October, 2024 in the conference room of Santa Clara Memorial Park.

**BOARD MEMBERS PRESENT:**

Rita Haury – Chairperson      Ron Stoker      Joe Vigil      Shirley Gibbs

**BOARD MEMBERS ABSENT:**

Barbara Vineyard – Vice Chairperson

**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 9, 2024. Ron Stoker seconded the motion. Motion passed.

**WARRANTS:**

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$51,194.31 (which included \$9,870 to Landscape & Tree Company for tree work and removal at Lincoln Cemetery, \$3,666.66 to City of Lincoln for irrigation and \$25,735.38 to Golden State Risk Management for health and dental premiums) for payment by Placer County. Ron Stoker seconded the motion. Motion passed.

**APPROPRIATIONS LIMIT:**

Ron Stoker moved that the Board approve Resolution 2024-03 establishing the appropriations limit (GANN Limit) at \$3,247,816.32 for fiscal year 2024-2025 as calculated by the County of Placer. Joe Vigil seconded the motion. Motion passed in a roll call vote (4 ayes and 1 absent).

**MANZANITA CEMETERY TREE REMOVAL AND BRUSH CLEAN UP:**

Joe Vigil moved that the Board approve the hire of All Green Tree Service, Inc. in the amount of \$17,750.00 to remove twelve Oak trees and large brush piles at Manzanita Cemetery. Shirley Gibbs seconded the motion. Motion passed

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: November 11, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.