

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Ron Stoker at 2:00 p.m. on the 11th day of September, 2023 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Barbara Vineyard

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 August 14, 2023. Shirley Gibbs seconded the motion. Motion passed.

WARRANTS:

Shirley Gibbs moved that the Board approve and sign the warrants in the amount of \$79,187.59 (which included \$17,836.14 to Golden State Risk Management for September Employee Health Coverage, \$40,394.61 To Future Ford for purchase of 2023 F150, \$3,657.28 to the City of Lincoln for irrigation, sewer and garbage and \$3,525.15 to Western Featherlite for purchase of 2023 12' utility trailer) for payment by Placer County. Barbara Vineyard seconded the motion. Motion passed unanimously.

The meeting was adjourned at 2:20 p.m. Next regular Board meeting: October 9, 2023 in the Santa Clara Memorial Park conference room at 2 p.m.