

The regular monthly meeting of Placer County Cemetery District 1 was called to order by Rita Haury at 2:00 p.m. on the 9th day of September, 2024 in the conference room of Santa Clara Memorial Park.

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Peter Barmettler – Manager
Bill Jensen - Foreman

MINUTES:

Ron Stoker moved that the Board approve and sign the minutes of the meetings of the Board held on August 12, 2024. Joe Vigil seconded the motion. Motion passed.

WARRANTS:

Barbara Vineyard moved that the Board approve and sign the warrants in the amount of \$43,077.41 (which included \$4,489.93 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. Shirley Gibbs seconded the motion. Motion passed.

MANAGEMENT DISCUSSION AND ANALYSIS FOR FISCAL YEAR 2023-2024:

The Board reviewed the Management Discussion and Analysis for fiscal year 2023-2024.

The meeting was adjourned at 2:15 p.m. Next regular Board meeting: October 14, 2024 in the Santa Clara Memorial Park conference room at 2 p.m.