

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**May 16, 2023**

**I. CALL TO ORDER:**

Emily Quast, Chair called the meeting to order at 10:38 A.M.

**ROLL CALL:**

Emily Quast, Chair-Present  
Ben Cheeseman, Vice-Chair-Present  
Myrna Rohr, Trustee-Present  
Linda Skipworth, Trustee-Present  
Rod Tolliver, Trustee-Present  
Carol A. Griese, Board Secretary/Manager-Present  
Mary Alejo, Assistant General Manager-Present

**II. REVIEW OF AGENDA:**

**III. PUBLIC INPUT:**

**IV. MINUTES, EXPENSES, FINANCIAL REPORT:**

(The following all passed with a unanimous vote unless otherwise indicated)

- A. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the April 18, 2023 minutes.
- B. A motion was made by Rod Tolliver and seconded by Ben Cheeseman to accept the financial statement and check register for April 2023.
- C. An overview of the Stifel Investments was given to the board for April 2023. No Action taken.

**V. MANAGER'S REPORT:**

- A. There was a discussion on lot sales and services for the current period.
- B. A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office.

**VI. ADMINISTRATIVE ACTION/INFORMATION:**

- A. April Interment Rights were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. The 2023-2024 Pre-Lim budget was discussed and reviewed. The final budget will be on the July 2023 agenda for approval.
- B. A motion was made by Myrna Rohr and seconded by Ben Cheeseman to close open session at 10:50 A.M. and open closed session to discuss the 2.41 acres of vacant land for sale on San Jacinto St., adjacent to the cemetery property. A motion was made by Ben Cheeseman and seconded by Myrna Rohr to come out of closed session at 11:06 AM and re-open the regular board meeting. No action taken.

Meeting was adjourned at 11:11 A.M.