

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
February 20, 2024

I. CALL TO ORDER:

Emily Quast, Chair called the meeting to order at 10:37 A.M.

ROLL CALL:

Emily Quast, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Absent
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 Linda Skipworth and seconded by Ben Cheeseman to approve the January 16, 2024 minutes.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to accept the financial statement and check register for January 2024.
- C. An overview of the Stifel Investments was given to the board for January 2024. A motion was made by Linda Skipworth and seconded by Myrna Rohr to approve Stifel Investments that were purchased in January. Ben Cheeseman abstained from the vote.

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. January Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Ben Cheeseman and seconded by Myrna Rohr to approve A Tac Exterminators to perform the termite extermination for the SJVCD.
- B. A motion was made by Linda Skipworth and seconded by Ben Cheeseman to approve Spafford & Landry CPA's proposal as presented to perform the 2023-2024 Annual Audit.
- C. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the transfer of \$100,00.00 from the ACO account at Riverside County to be re-invested in the ACO account at Stifel Investment Services.

- VIII.** A motion was made by Ben Cheeseman and seconded by Myrna Rohr to adjourn the meeting at 11:07 A.M.