

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
July 16, 2024

I. CALL TO ORDER:

Emily Gorsage, Chair called the meeting to order at 10:31 A.M.

ROLL CALL:

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

II. REVIEW OF AGENDA:

Closed Session was moved ahead of new business.

III. PUBLIC INPUT: None

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Rod Tolliver and seconded by Linda Skipworth to accept the minutes from the May 21, 2024 regular board meeting. Ben Cheeseman abstained from the vote.
- B. A motion was made by Linda Skipworth and seconded by Ben Cheeseman to accept the minutes from the June 18, 2024 regular board meeting. Rod Tolliver abstained.
- C. A motion was made by Ben Cheeseman and seconded by Linda Skipworth to accept the financial statement and check register for June 2024 with the correction of the expenditures totaling \$117,736.17.
- D. An overview of the Stifel Investments was given to the board for June 2024. 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. June Interment Rights were signed.

VII. CLOSED SESSION:

- A. The board went into closed session at 10:41 A.M. to discuss the 9.13 acres of land for sale on Midway Ave. and Santa Fe Ave. in San Jacinto, CA.
- B. The board reconvened from closed session at 11:20 A.M. The board chair reported that during Closed Session Rod Tolliver moved to appoint Ben Cheeseman as the negotiator for the potential purchase of real property located at Midway Ave. and Santa Fe Ave., San Jacinto, CA and to investigate obtaining financing for a possible purchase. Motion seconded by Linda Skipworth and approved unanimously by the board.

VIII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Ben Cheeseman and seconded by Rod Tolliver to approve only two Trustees attend the CAPC conferences at a time and that they rotate. Those attending will need to report back to the rest of the board.
- B. A motion was made by Linda Skipworth and seconded by Ben Cheeseman to approve the 2024-2025 annual budget as presented.
- C. The bids for Phase One of the Asphalt Project were tabled until the next regular board meeting on August 20, 2024 in order to obtain more information needed to make a decision.

IX. A motion was made by Ben Cheeseman and seconded by Rod Tolliver to adjourn the meeting at 11:46 A.M.