

**MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
January 21, 2025**

I. CALL TO ORDER:

Emily Gorsage, Chair called the meeting to order at 10:32 A.M.

ROLL CALL:

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

II. REVIEW OF AGENDA:

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 Linda Skipworth and seconded by Myrna Rohr to accept the minutes from the December 17, 2024 regular board meeting. Rod Tolliver and Ben Cheeseman abstained from the vote.
- B. A motion was made by Rod Tolliver and seconded by Ben Cheeseman to accept the financial statement and check register for December 2024.
- C. An overview of the Stifel Investments was given to the board for December 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. December Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Myrna Rohr and seconded by Rod Tolliver to approve the short and long-term goals as presented.
- B. The board went into closed session at 10:51 A.M. to discuss APN # 439-170-022. Rod Tolliver and Linda Skipworth excused themselves and were not present in the closed session discussion.
- C. The board reconvened from closed session at 11:07 A.M. It was reported that a motion was made by Myrna Rohr and seconded by Emily Gorsage to appoint Ben Cheeseman as the negotiator for all the transactions of the real property APN # 439-170-022.
- D. A motion was made by Myrna Rohr and seconded by Emily Gorsage to approve the purchase of APN # 439-170-22 pending the outcome of the negotiations as discussed. Rod Tolliver and Linda Skipworth recused themselves from the discussion and the vote.

VIII. A motion was made by Ben Cheeseman and seconded by Linda Skipworth to adjourned

the meeting at 11:10 A.M.