

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
December 30, 2025

I. CALL TO ORDER:

Emily Gorsage called the meeting to order at 10:28 A.M.

ROLL CALL:

Emily Gorsage, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Rod Tolliver, Trustee-Present
John Norman, Trustee-Absent
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 Myrna Rohr and seconded by Ben Cheeseman to accept the minutes from the November 18, 2025 regular board meeting. Emily Gorsage and Rod Tolliver abstained.
- B. A motion was made by Rod Tolliver and seconded by Ben Cheeseman to accept the financial statement and check register for November 2025.
- C. An overview of the Stifel Investments was given to the board for November 2025. 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. November 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 California minimum wage increase effective January 2026.
- B. The board reviewed the SJVCD Investment Policy. A motion was made by Myrna Rohr and second by Ben Cheeseman to approved the Investment Policy as presented.
- C. A motion was made by Myrna Rohr and seconded by Rod Tolliver to keep the Investment Committee as is with Ben Cheeseman and Rod Tolliver as committee members.
- D. A motion was made by Rod Tolliver and seconded by Myrna Rohr to approve Emily Gorsage as SJVCD Chairperson and Ben Cheeseman as Vice-Chairperson.

VIII. A motion was made by Ben Cheeseman and seconded by Rod Tolliver to adjourned the meeting at 10:46 A.M.