

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
May 20, 2025

I. CALL TO ORDER:

Emily Gorsage, Chair called the meeting to order at 10:34 A.M.

ROLL CALL:

Emily Gorsage, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Rod Tolliver, Trustee-Present
John Norman, Trustee-Present
Carol A. Griese, 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 Rod Tolliver to accept the minutes from the April 15, 2025 regular board meeting. John Norman abstained from the vote.
- B. A motion was made by Ben Cheeseman and seconded by Myrna Rohr to accept the financial statement and check register for April 2025.
- C. An overview of the Stifel Investments was given to the board for April 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. April Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. The 2025-2026 preliminary budget was reviewed. No action at this time. The final 2025-2026 budget will be on the July 15, 2025 agenda for approval.
- B. A motion was made by Rod Tolliver and second by Myrna Rohr to approve Spafford & Landry CPA's to perform the 2024-2025 annual audit.
- C. A motion was made by Myrna Rohr and seconded by John Norman to close the regular open session and go into closed session at 10:52 A.M.
- D. A motion was made by Ben Cheeseman and seconded by John Norman to come out of closed session at 10:58 A.M. and to return to the regular open session. In open session a motion was made by John Norman and seconded by Myrna Rohr to approve the land purchase and appraisal amount of \$7,400.00 that was presented by Best Best & Krieger for the City of San Jacinto roadway project on San Jacinto Ave.

VIII. A motion was made by Rod Tolliver and seconded by Ben Cheeseman to adjourned the meeting at 10:59 A.M.