

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
September 17, 2024

I. CALL TO ORDER:

Emily Gorsage, Chair called the meeting to order at 10:30 A.M.

ROLL CALL:

Emily Gorsage, Chair-Present
Ben Cheeseman, Vice-Chair-Absent
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 Myrna Rohr and seconded by Linda Skipworth to accept the minutes from the August 20, 2024 regular board meeting.
- B. A motion was made by Linda Skipworth and seconded by Rod Tolliver to accept the financial statement and check register for August 2024.
- C. An overview of the Stifel Investments was given to the board for August 2024. There was a discussion in regards to the investments that the Investment Committee purchased in September. No action taken at this meeting.

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. August Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Myrna Rohr and seconded by Rod Tolliver to increase the SJVCD's monthly operating budget to \$95,000.00 which is an increase of \$10,000.00 per month.
- B. A motion was made by Linda Skipworth and seconded by Rod Tolliver to approve withdrawing \$50,000.00 from the interest portion of the Pre-Need fund at the County of Riverside with the understanding that it will be re-deposited in the Pre-Need fund at the County of Riverside before the 2024-2025 fiscal years ends.

VIII. A motion was made by Rod Tolliver and seconded by Myrna Rohr to adjourned the meeting at 11:00 A.M.