

MINUTES OF REGULAR MEETING

Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, April 14, 2020

1016 Hwy. 12
Rio Vista, CA 94571

Meeting held under the modified teleconferencing rules authorized by Governor's Executive Order N-29-20:

CALL MEETING TO ORDER/ROLL CALL

Meeting was called to order at 10:00 A.M. by Chairman Richard Dana; Present: Jim Monahan, Trustee; Lana Cates, Trustee; Becky Burch, Trustee; and Joana Rodriguez, Manager. All were present VIA Teleconferencing

PUBLIC COMMENTS

There were no public comments.

MANAGERS REPORT

Manager reported the process had been started to get Dental and Vision Insurance with Golden State Risk Management Authority (GSRMA) for employees and Board Members. The insurance will be for Delta Dental and VSP and was approved for the effective date of April 1, 2020. With the process for the completion of paperwork and underwriting both insurances should be completed by approximately June 1, 2020. GSRMA will be providing Ethics training for Supervisors, Managers and Board Members via a ZOOM Webinar on Thursday, April 23, 2020 from 9:30-11:30 a.m. Attorney Robert Hunt will be presenting the Harassment training that same day from 1-3 p.m. Selma Neidhardt was buried on April 2, 2020.

REVIEW OF MINUTES FROM PRIOR MEETING

The Board reviewed the minutes of the regular meeting of March 10, 2020. It was MSP (Becky Burch/Jim Monahan) to approve the minutes of the March 10, 2020 meeting as read. Roll Call: Beck Burch (yes), Lana Cates (yes), Richard Dana (yes) and Jim Monahan (yes). The vote was unanimous.

APPROVAL OF ACCOUNTS PAYABLE

The board reviewed the accounts payable for April 2020. It was MSP (Becky Burch/Lana Cates) to approve the following account payable. Roll Call: Becky Burch (yes), Lana Cates (yes), Richard Dana (yes) Jim Monahan (yes) and Jean Rubier (yes). The vote was unanimous.

Accounts Payable for April 2020 - See Attached

MEMBERS REPORT

Becky was going to check on getting the age of the equipment that was stolen for GSRMA who was requesting the information.

Jim mentioned that the gate at the Collinsville site has been left open after people leave. There was conversation that placing a (please close gate when leaving) sign would be appropriate. Jim and Richard to work on getting a sign.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:30 A.M.

The presiding Director of the May 12, 2020 meeting hereby certifies that the the above minutes were approved as read or corrected.