

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT
MINUTES OF SPECIAL MEETING
TUESDAY, MARCH 17, 2020, 10:00A.M.
1016 HIGHWAY 12
RIO VISTA, CA 94571**

Any member of the public may address the Board about any time on the agenda. Please limit your comments to 5 minutes.

Due to COVID-19 this meeting was held under the modified teleconferencing rules authorized by the 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; Jean Rubier, Trustee; Becky Burch, Trustee; Lana Cates, Trustee; and Joana Rodriguez, Manager. All were present VIA Teleconferencing

APPROVE DENTAL INSURANCE AND VISION INSURANCE FOR TRUSTEES

The Board discussed getting dental and vision insurance for the Board members and to have the board pay the monthly premiums for both. Becky Burch made a motion to accept the plans discussed and Jean Rubier seconded it. Roll Call: Becky Burch (yes), Jean Rubier (yes), Lana Cates (yes), Richard Dana (yes) and Jim Monahan (yes). The vote was unanimous.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:15 A.M.

The presiding Director of the April 14, 2020 meeting hereby certifies that the above minutes were approved as read or corrected.