

MINUTES OF REGULAR MEETING

Rio Vista-Montezuma Cemetery District

9:00 A.M.
Tuesday, February 9, 2021

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 9:09 A.M. by Chairman Richard Dana; Present: Jim Monahan, Trustee; Lana Cates, Trustee; Becky Burch, Trustee; Jean Rubier, Trustee; and Joana Rodriguez, Manager. All were present VIA Teleconferencing.

PUBLIC COMMENTS

There were no public comments.

MANAGERS REPORT

There were no burials to report. All Board members will be receiving a W-2 at end of year. Cement pads and metal garbage cans have been placed at all three cemeteries. Staff will attend MVP Safety Training on Pesticides in Dixon. All W-2's, 1099-MISC and 1099-NEC's were completed and distributed before January 31.

FORM 700 CONFLICT OF INTEREST

Manager asked the Board to sign the Form 700 Conflict of Interest so that they can be sent to the County.

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on January 12, 2021. It was MSP (Jean Rubier/Jim Monahan) to approve the minutes of the January 12, 2021 meeting as read. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes), Becky Burch (yes) and Jean Rubier (yes). The vote was unanimous.

APPROVAL OF ACCOUNTS PAYABLE

The board reviewed the accounts payable for January 2021. It was MSP (Becky Burch/Lana Cates) to approve the following account payable. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes), Becky Burch (yes) and Jean Rubier. The vote was unanimous.

Accounts Payable for January 2021 - See Attached

MEMBERS REPORT

Jim Monahan made mention that there were about 7 more headstones that needed repair out at Collinsville.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:41 A.M.

The presiding Director of the March 9, 2021 meeting hereby certifies that the above minutes were approved as read or corrected.