

MINUTES OF REGULAR MEETING

Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, June 8, 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 10:00 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 was a burial for Peter King, May 17 and Robert Orcutt June 2.
Approximately 30 more headstones were straightened.
GSRMA Policy Coverage for 2021-2022 will be \$30,135.00.
Questioned Robert Hunt on Endowment Care Fee per plot or per interment.
Will update/amend Policies and Procedures on Endowment Care Fee per interment.
Public Cemetery Alliances & California Association of Public Cemeteries sent out a notice about recent Public Records Request.
For the bathroom/bridal dressing room out at Shiloh it was recommended that the best scenario was to get a prefab building and place on existing location of current bathroom for permitting and expense purposes.

POLICIES AND STANDARD FOR INTERMENT

The Board reviewed the Policies and Standards for Interment.
It was MSP (Jim Monahan/Jean Rubeir) to approve the Policies and Standards for Interment. Roll Call: Richards Dana (yes), Jim Monahan (yes), Lana Cates (yes), Becky Burch (yes) and Jean Rubier (yes). The vote was unanimous.

GANN APPROPRIATION LIMITS AND RESOLUTION

The Board reviewed the GANN Appropriation Limits and Resolution FY 2021/2022. It was MSP (Lana Cates/Becky Burch) to approve the GANN Appropriation Limits and Resolution. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes), Becky Burch (yes) and Jean Rubier (yes). The vote was unanimous.

MELINDA S. INGRAM, CPA

Tabled until next meeting pending more information.

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on May 11, 2021. It was MSP (Jim Monahan/Lana Cates) to approve the minutes of the May 11, 2021 meeting as read. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes) and Jean Rubier (yes). The vote was unanimous. Becky Burch was absent for the May 11, 2021 meeting.

APPROVAL OF ACCOUNTS PAYABLE

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

Accounts Payable for May 2021 - See Attached

MEMBERS REPORT

Richard Dana mentioned the front cemetery sign needed some attention. Richard also asked about the status of Legacy Mark mapping and the status of the road construction. Jean Rubier mentioned that the District should be getting a monthly statement on the funds that were submitted for the start of the new road construction.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:50 A.M.

The presiding Director of the July 13, 2021 meeting hereby certifies that the above minutes were approved as read or corrected.

