

MINUTES OF REGULAR MEETING

Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, September 14 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 Jeanne Anderson on August 21 at Shiloh and Ruth Davis on August 23. Due to staffing, no headstones were straightened. Keith is on the S's for mapping. Working with WebCemeteries on the lay of the land for each cemetery.

THE FEE SCHEDULE

The Board reviewed the revised Fee Schedule.

It was MSP (Becky Burch/Jean Rubier) to approve the revised Fee Schedule to be effective October 1, 2021.

Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes), Becky Burch (yes) and Jean Rubier (yes). The vote was unanimous.

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on August 10, 2021.

It was noted that the date of the August special meeting was the 4th not the 3rd.

It was MSP (Jean Rubier/Lana Cates) to approve the minutes of the August 10, 2021 meeting as read and corrected. 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 August 2021. It was MSP (Becky Burch/Jean Rubier) 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 August 2021 - See Attached

MEMBERS REPORT

Jean Rubier mention about mandatory COVID 19 vaccination for the cemetery employees and whether the County was mandating vaccination for all their employees. Richard Dana mention about inquiring around and checking with Robert Hunt.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:51 A.M.

The presiding Director of the October 12, 2021 meeting hereby certifies that the above minutes were approved as read or corrected.