

MINUTES OF REGULAR MEETING

Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, December 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 have been no burials since last month's reporting. A couple more headstones were straightened. With the mapping completed with webCemeteries for all locations the ok was given to publish burial search thru website as well as including a button for visitors to download mobile apps. Also included with that was a disclaimer with the search tool. Six training sessions to follow with staff. California Association of Public Cemeteries (CAPC) Annual Conference will be held March 10-12.

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on November 9, 2021. It was MSP (Jim Monahan/Becky Burch) to approve the minutes of the November 9, 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 November 2021. It was MSP (Lana Cates/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 November 2021 - See Attached

MEMBERS REPORT

Jim Monahan mention that the Christmas wreaths at Collinsville and Shiloh looked very nice

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:20 A.M.

The presiding Director of the January 11, 2022 meeting hereby certifies that the above minutes were approved as read or corrected.