

MINUTES OF REGULAR MEETING

Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, November 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 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. The Ethics and Harassment training was completed. The cemetery's mapping is currently available for reviewing to make sure that everything from Legacy Marks transferred over correctly. This will now give us a better idea, once we completely update, on plot availability. I am excited to report that the cemetery is being featured in CAPC's 2022 calendar. Recently with heavy rains we had some eroding on the first entrance into the cemetery and there was a water leak just before the entrance to the Re-Church. Mark Bettencourt from the City of Rio Vista was called out to check the leak. The City then reached out to Ron Phillips who is on the Board for Re-Church to address the issue.

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on October 12, 2021. It was MSP (Becky Burch/Jim Monahan) to approve the minutes of the October 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 October 2021. It was MSP (Jean Rubier/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 (yes). The vote was unanimous.

Accounts Payable for October 2021 - See Attached

MEMBERS REPORT

Richard Dana and Jim Monahan both mention that there have been no more sightings of the bull out at Collinsville. Jean Rubier brought up the remodeling of the bathroom at Shiloh. Jean Rubier also mentioned having a Christmas Party and gift exchange at the Point Restaurant for the Board and staff. All of the Board agreed to the Christmas Party following the next regular Board meeting.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:35 A.M.

The presiding Director of the December 14, 2021 meeting hereby certifies that the above minutes were approved as read or corrected.