

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, February 8, 2022

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 Marlene Wong on January 20 and for Rudy Esperson on January 25 out at Shiloh. Several of the relatives from the Wong family complimented on how nice the cemetery looks. One commented on how the grounds have improved over the last couple of years. Marlene's son complimented the staff for being very helpful during service.

Reservations and registration have been completed for the California Association of Public Cemeteries conference which is being held March 10 thru 12.

Will be making hotel reservations for the Public Cemetery Alliance seminar in Visalia on April 6.

FORM 700 CONFLICT OF INTEREST

Manager asked the Board to sign the Form 700 so they can be sent to the County.

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on January 11, 2022.

It was MSP (Jean Rubier/Jim Monahan) to approve the minutes of the January 11, 2022 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, 2022. 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 (yes). The vote was unanimous.

Accounts Payable for January 2022 - See Attached

MEMBERS REPORT

Becky Burch mentioned the PCA Equipment Show will be held on March 16 in Roseville.

Jean Rubier mentioned about getting bids on heating and air conditioning for the Shiloh Chapel. The bid request will be from Rio Vista Heating, Chess Air and Camacho Mechanical.

Jean Rubier also mentioned that there have been issues with bees at Shiloh Chapel and for staff to be aware of that.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:40 A.M.

The presiding Director of the March 8, 2022 meeting hereby certifies that the above minutes were approved as read or corrected.