

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, March 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 were no burials since last month. Form 700 have been successfully filed. Working on getting the bids in for the heating and air for Shiloh Church. Received a letter from the Auditor-Controller Phyllis Taynton stating that the Auditor-Controller's Office will be unable to perform the District's financial statement audit 2019/2020 & 2020/2021. Manager reached out to Melinda Ingram who will continue to do the District's audit. GASBS 68 Report has been completed in time for the upcoming audit. Everyone is set for the California Association of Public Cemeteries conference this weekend.

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on February 8, 2022. It was MSP (Becky Burch/Jim Monahan) to approve the minutes of the February 8, 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 February, 2022. 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 February 2022 - See Attached

MEMBERS REPORT

Jean Rubier spoke about having her sorority group visit the Shiloh Church for their upcoming May meeting to share the history of the area.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:26 A.M.

The presiding Director of the April 12, 2022 meeting hereby certifies that the above minutes were approved as read or corrected.