

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, April 9, 2024

1016 Hwy. 12
Rio Vista, CA 94571

CALL MEETING TO ORDER/ROLL CALL

Meeting was called to order at 10:00 A.M. by Chairman Becky Burch; Present: Jim Monahan, Trustee; Richard Dana, Trustee; Jean Rubier, Trustee; Shelly Landi; Trustee and Joana Rodriguez, Manager

PUBLIC COMMENTS

No public comments

MANAGERS REPORT

There were no burials to report. The Brown Act/Board Etiquette Zoom training on March 20th was completed by Jim Monahan, Becky Burch, Jean, Ruber, Shelly Landi and Joana Rodriguez. The burn pile out at Shiloh Cemetery has been taken care of. Steve Smith Electric installed a light at the back of the Shiloh Chapel and will work on getting another one installed on the opposite side on the back corner. The fallen tree at Collinsville has been completely removed.

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ANY ACTION TAKEN DURING CLOSED SESSION

Chairman Becky Burch reported the Board conducted a Performance Evaluation of the District Manager. Nothing else.

APPROVAL OF MINUTE

The Board reviewed the minutes of the regular meeting on March 12, 2024. It was MSP (Jim Monahan/Richard Dana) to approve the minutes of the March 12, 2024 meeting as read. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes) Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

APPROVAL OF ACCOUNTS PAYABLE

The Board reviewed the accounts payable for March 2024. It was MSP (Jean Rubier/Shelly Landi) to approve the following account payable. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

Accounts Payable for March 2024 - See Attached

MEMBERS REPORT

Richard Dana mentioned that the cemetery staff did a great job of getting rid of the weeds and Collinsville and Shiloh Cemeteries. There was also a reminder that the May Board meeting was going to be held at Shiloh Cemetery as well as the October Board meeting.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 11:25 A.M.

The presiding Director of the May 14, 2024 meeting hereby certifies that the above minutes were approved as read or corrected.