

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, January 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: Richard Dana, Trustee; Jim Monahan, Trustee; Jean Rubier, Trustee; Shelly Landi, Trustee; and Joana Rodriguez, Manager

PUBLIC COMMENTS

No Public Comments

MANAGERS REPORT

There was a burial for Dave Selvy on December 14, Lewis Clarke on December 20 and for Laurel Rogers on January 4. Shay Clay from Priority West Maintenance & Repair held a raffle at the Galt-Arno Training Day for a free maintenance on a lowering device which the District won. Clean up has commenced for preparing the side of the shop for delivery of the conex box that was recently purchased and should arrive late February. The end of year W-2's and 1099-NEC's are being completed and will be distributed before the end of January. The chandeliers that were out at the Shiloh Chapel have been brought into Rio Vista and will try to get them restored.

APPROVAL OF MINUTE

The Board reviewed the minutes of the regular meeting on December 12, 2023. It was MSP (Jean Rubier/Jim Monahan) to approve the minutes of the December 12, 2023 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.

The Board reviewed the minutes of the special meeting on December 12, 2023. It was MSP (Richard Dana/Shelly Landi) to approve the minutes of the December 12, 2023 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 December 2023. It was MSP (Jim Monahan/Richard Dana) to approve the following account payable. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes) and Jean Rubier (yes), and Shelly Landi (yes). The vote was unanimous.

Accounts Payable for December 2023 - See Attached

MEMBERS REPORT

Jim Monahan mentioned the light was out in the front of the Shiloh Chapel.
Shiloh Chapel.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:53 A.M.

The presiding Director of the February 13, 2024 meeting hereby certifies that the above minutes were approved as read or corrected.