

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, June 11, 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 was a burial for Dana Mack on June 7. Public Cemetery Alliance Annual Meeting in Grass Valley on August 1 & 2. The District received an invitation to Assemblywoman Lori D. Wilson's presentation on July 23 at Rio Vista City Hall. On May 30 the Solano County Sheriff's picked up a homeless person close to the Shiloh Cemetery. The Sheriff reported to the District that the shop door at the cemetery was open. Then on June 8 a group of individuals broke into the shop and chapel. Manager Joana Rodriguez will be contacting Bay Alarm and ADT to see the different monitoring services the companies provide and the cost for those services.

SIGNING AUTHORITY/CONTACT/IMPREST VERIFICATION FORM FOR SOLANO COUNTY FISCAL YEAR 2024/2025

Obtained everyone's signatures for the signing authority and contact list.

GANN APPROPRIATION LIMIT & RESOLUTION

The Board reviewed the GANN Appropriation Limit and Resolution. It was MSP (Jean Rubier/Jim Monahan) to approve the GANN Appropriation Limit & Resolution. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

GSRMA POLICY COVERAGE FOR 2024/2025

The cost of the coverage for 2024/2025 year is \$42,259.00.

FUND RESERVE POLICY

The Board reviewed the Fund Reserve Policy. It was MSP (Jim Monahan/Richard Dana) to approve the Fund Reserve Policy. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

INVESTMENT POLICY

The Board reviewed the Investment Policy. It was MSP (Becky Burch/Jean Rubier) to approve the Investment Policy. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

APPROVAL OF MINUTE

The Board reviewed the minutes of the regular meeting on May 14, 2024. It was MSP (Richard Dana/Jim Monahan) to approve the minutes of the May 14, 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.

The Board reviewed the minutes of the special meeting on May 22, 2024. It was MSP (Jean Rubier/Richard Dana) to approve the minutes of the May 22, 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.

The Board reviewed the minutes of the special meeting on May 29, 2024. It was MSP (Shelly Landi/Jim Monahan) to approve the minutes of the May 29, 2024 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 May 2024. It was MSP (Jim Monahan/Richard Dana) 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 MAY 2024 - See Attached

MEMBERS REPORT

Nothing to report.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 11:05 A.M.

The presiding Director of the July 9, 2024 meeting hereby certifies that the above minutes were approved as read or corrected.