

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, March 12, 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 were no burials to report since the last meeting. Cemetery staff Kent power, Cheyenne Dana, Kacy Bowers Jr. and Manager Joana Rodriguez traveled to Dixon on February 15th for a Pesticide Safety Training given by MVP Safety. Staff had plenty of time while it was raining to do maintenance on all equipment and now since the ground has dried up they are able to go out and do some much needed trimming and moving of the grounds. There was a bulletin board installed at the front of the office and old endowment signs have been replaced with new ones. There are several upcoming training dates that have been announced. Golden State Risk Management Authority (GSRMA) is sponsoring Brown Act/Board Etiquette Zoom Training on March 20th. Training Day in Visalia will be held on April 10th and GSRMA will also be sponsoring Harassment and Ethics Training on April 17th in Williams.

AGREEMENT TO PURCHASE INTERMENT RIGHTS, MERCHANDISE & SERVICES

The Board reviewed the Agreement to Purchase Interment Rights, Merchandise & Services. It was MSP (Becky Burch/Jim Monahan) to approve the Agreement to Purchase Interment Rights, Merchandise & Service. 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 February 13, 2024. It was MSP (Jean Rubier/Richard Dana) to approve the minutes of the February 13, 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 February 2024. It was MSP (Richard Dana/Jim Monahan) 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 February 2024 - See Attached

MEMBERS REPORT

Becky Burch mentioned that currently there is no need to hire another groundspersons.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 11:16 A.M.

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