

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, April 12, 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 was absent, Trustee; Jean Rubier, Trustee; Cynthia Bekdache and Joana Rodriguez, Manager. All were present VIA Teleconferencing.

PUBLIC COMMENTS

Cynthia Bekdache, who is a resident of Rio Vista, addressed the Board on the possibility of the cemetery offering Green/Muslim Burials. Cynthia and her husband are looking to purchase plots in a cemetery that offers the Green/Muslim Burials. The Board listened, asked questions and thanked Cynthia for her attendance.

MANAGERS REPORT

There was a burial for Kathy Anderson on March 9, Robert Roque on March 24 and Margaret Lausten on March 25. Trustee's Becky Burch and Jean Rubier along with Foreman Keith Lansdowne and Manager Joana Rodriguez attended the California Association of Public Cemeteries Conference in Seaside on March 10 thru 12. Lots of great information and topics discussed. Cemetery staff attended the Public Cemetery Alliance equipment show in Roseville on March 16. Staff received some great information on the new electric mowers and equipment and got to try out some of the new electric equipment on hand. Trustee's Richard Dana and Jim Monahan along with cemetery staff Kent Power, Cheyenne Dana, Kacy Bowers Jr., Foreman Keith Lansdowne and Manager Joana Rodriguez attended the PCA seminar on April 6 in Visalia. Several useful and informative topics were discussed. PCA will be hosting a seminar in Cottonwood at the South Shasta Cemetery District. Manager Joana Rodriguez is working on getting Matt Melugin from Nevada Cemetery District to do a presentation for the Board on Green Burials.

HVAC SYSTEM

Tabled

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on March 8, 2022.

It was MSP (Jim Monahan/Lana Cates) to approve the minutes of the March 8, 2022 meeting as read. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes) and Jean Rubier (yes). The vote was unanimous.

APPROVAL OF ACCOUNTS PAYABLE

The board reviewed the accounts payable for March, 2022. It was MSP (Jim Monahan/Lana Cates) to approve the following account payable. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes) and Jean Rubier (yes). The vote was unanimous.

Accounts Payable for March 2022 - See Attached

MEMBERS REPORT

Jean Rubier spoke again about having her sorority group visit the Shiloh Cemetery in May for the purpose of advertising and promoting Shiloh Church for weddings. Jim Monahan made mention that the cemeteries look nice. Richard Dana talked about how informative the PCA seminar was for all who attended.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:50 A.M.

The presiding Director of the May 10, 2022 meeting hereby certifies that the above minutes were approved as read or corrected.