

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, August 13, 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; Jean Rubier, Trustee; Shelly Landi, Trustee
and Joana Rodriguez, Manager

PUBLIC COMMENTS

No public comments

MANAGERS REPORT

There was a burial for Odell Reineke on July 19 and Barbara Olson on August 9. Spoke with Bernadette Curry from County Council on July 12. Bernadette said she was working on legal papers in regards to California Forever and was going to stipulate in the papers that California Forever would be required to donate 260 acres to the District for a cemetery. Golden State Risk Management Authority conference will be held on October 24 and 25 in Corning. Received an email through the website submission from Jessica Kimball who is on the board of an auxiliary for her cemetery in Potter Valley, CA. She stated that her and her husband have been to many cemeteries over the past five years and were very impressed with the upkeep of the District's cemetery in Rio Vista. She stated that the headstones looked clean and the grounds were well manicured. She also said "Best cemetery we've been to."

PROJECT NOTIFICATION FOR USE PERMIT #U-23-03 BY WESTERVELT

Since the District was not identified as a Referral Agency on the permit no action was necessary and no comments were warranted.

BUDGET FOR 2024/2025

The Board reviewed the Budget for 2024-2025. It was MSP (Jean Rubier/Jim Monahan) to approve the Budget for 2024-2025
Roll Call: Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

ELECTION OF OFFICERS

The Board discussed the position of Chairman. It was MSP (Jean Rubier/Shelly Landi) to retain Becky Burch as Chairman of the Board.

Roll Call: Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

The Board discussed the position of Vice Chairman. It was MSP (Jean Rubier/Shelly Landi) to retain Jim Monahan as Vice Chairman of the Board.

Roll Call: Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

BOARD OF TRUSTEE VACANCY

The Board mentioned that there were a few individuals that showed an interest in the vacant Board position and were directed to contact the District's Manager Joana Rodriguez to obtain an application.

APPROVAL OF MINUTES

The Board reviewed the minutes of the regular meeting on July 9, 2024.

It was MSP (Becky Burch/Jean Rubier) to approve the minutes of the July 9, 2024 meeting as read. 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 July 2024. It was MSP (Jim Monahan/Shelly Landi) to approve the following account payable.

Roll Call: Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

Accounts Payable for July 2024 - See Attached

MEMBERS REPORT

Becky Burch asked about the status for the Municipal Service Review (MSR) that is being conducted by Solano Local Agency Formation Commission (LAFCO)

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 11:15 A.M.

The presiding Director of the September 10, 2024 meeting hereby certifies that the above minutes were approved as read or corrected.