

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, August 9, 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 Becky Burch; Present: Jim Monahan, Trustee; Lana Cates, Trustee; Richard Dana, Trustee; Jean Rubier, Trustee; and Joana Rodriguez, Manager. All were present VIA Teleconferencing.

PUBLIC COMMENTS

No Public Comments

MANAGERS REPORT

We had a burial for Derek Jones on July 19. Worsham Pump Company fixed the pump out at Collinsville taking it from a 1 ½ horsepower to the original 1 horsepower. Camacho Mechanical will be completing installation of the new HVAC units out at Shiloh Chapel. Since April we have trapped 29 voles out at Shiloh with the Gopherhawk traps. The Public Cemetery Alliance conference will be held on October 19 and the Golden State Risk Management Authority 16th annual training the conference will be held on October 20 and 21. Both will take place in Corning. The Public Cemetery Alliance training in Santa Maria will be held on August 31. The California Association of Public Cemeteries 65 annual conference for 2023 has been changed from Oxnard to Seaside at Embassy Suites in Monterey Bay. Rhoda Balsmeier Richardson Freitas stopped by from Texas recently to say that the cemetery looks amazing. She has been visiting the cemetery since she was little and says that we are doing a great job.

GREEN BURIALS

Manger reached out to Bob Hunt for some insight into the legal aspects of Green Burials, Health and Safety Codes rules and regulations and permits. Also reached out to Melinda Ingram who worked many years with Solano County. She provided some contact numbers for departments to contact and get more information.

Budget for 2022/2023

The Board reviewed the Budget for 2022-2023. It was MSP (Jean Rubier/Lana Cates) to approve the Budget for 2022-2023.

Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes), Becky Burch (yes) and Jean Rubier (yes). The vote was unanimous.

APPROVAL OF MINUTE

The Board reviewed the minutes of the regular meeting on July 12, 2022.

It was MSP (Jean Rubier/Richard Dana) to approve the minutes of the July 12, 2022 meeting as read. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes), Becky Burch (yes) and Jean Rubier (yes).

The vote was unanimous

APPROVAL OF ACCOUNTS PAYABLE

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

Accounts Payable for July 2022 - See Attached

MEMBERS REPORT

Jean Rubier mentioned about having the September Board meeting out at Shiloh Cemetery so that the Board could see the newly installed HVAC system for Shiloh Chapel. Becky Burch mentioned about providing coffee and donuts for that day and having the staff on hand as well in celebration of the much needed and long awaited purchase and installation of an HVAC system for Shiloh Chapel.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:40 A.M.

The presiding Director of the September 13, 2022 meeting hereby certifies that the above minutes were approved as read or corrected.