

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT
MINUTES OF SPECIAL MEETING
THURSDAY, JUNE 9, 2022, 10:00 A.M.
1016 HIGHWAY 12
RIO VISTA, CA 94571**

Any member of the public may address the Board about any time on the agenda. Please limit your comments to 5 minutes.

**Due to COVID-19 this meeting was held under the modified teleconferencing rules
authorized by the 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; Becky Burch, Trustee; Jean Rubier, Trustee; Lana Cates, Trustee and Joana Rodriguez, Manager. All were present VIA Teleconferencing.

HVAC System

The Board reviewed and approved the revised bid by Camacho Mechanical for the purchase and installation of a HVAC System at Shiloh Chapel. It was MSP by (Becky Burch/Lana Cates) to approve the updated bid reflecting wages being charged in accordance with the Prevailing Wage guidelines. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes), Becky Burch (yes) and Jean Rubier (yes). The vote was unanimous.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:18 A.M.

The presiding Director of the July 12, 2022 meeting hereby certifies that the above minutes were approved as read or corrected.