

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, May 10, 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, Trustee; Jean Rubier, Trustee; and Joana Rodriguez, Manager. All were present VIA Teleconferencing.

PUBLIC COMMENTS

No Public Comments

MANAGERS REPORT

There was a burial for Raymond Bourdo on April 18, Edward Giovannoni on April 20 and Gloria Bacaylan on May 3. Trustee's Richard Dana, Jim Monahan, Becky Burch, Foreman Keith Lansdowne and Manager Joana Rodriguez attended the Public Cemetery Alliance Seminar in Cottonwood on April 27. Lots of great and important topics were discussed. There have been issues with voles out at Shiloh so a gopherhawk trap was purchased and to date 7 voles have been trapped. The gopherhawk trap was mentioned at the seminar in Visalia that the cemetery staff attended and has been a great purchase thus far. Manager Joana Rodriguez introduced herself to Pastor Jeff from the Re-Church.

GREEN BURIALS

The Board discussed getting more information on Green Burials. It was mentioned that Davis Cemetery currently does Green Burials and that Manager Joana Rodriguez would reach out to them for information and details on the burial process.

HVAC SYSTEM

The Board is waiting for bids to be received which will reflect labor being charged in accordance with the California Department of Industrial Relations Prevailing Wage guidelines. Once bids have been received the Board will hold a special meeting.

APPROVAL OF MINUTES

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

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

The Board reviewed the minutes of the special meeting on May 2, 2022.

It was MSP (Becky Burch/Lana Cates) to approve as amended the minutes of the May 2, 2022 meeting that Jean Rubier abstained from voting. Roll Call: Richard Dana (yes), Jim Monahan (yes), Lana Cates (yes) and Becky Burch (yes), Jean Rubier abstained. The vote was unanimous.

The Board reviewed the minutes of the special meeting on May 4, 2022.

It was MSP (Becky Burch/Jim Monahan) to approve the minutes of the May 4, 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 April, 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), Becky Burch (yes) and Jean Rubier (yes). The vote was unanimous.

Accounts Payable for April 2022 - See Attached

MEMBERS REPORT

Jean Rubier thanked the Board for allowing her to have her sorority group visit the Shiloh Chapel for the purpose of promoting it for weddings. Jean mentioned that Keith and Kacy were great and the staff is taking great care of the cemetery grounds. Jim Monahan mentioned that the Catholic side of the Collinsville Cemetery was recently mowed. Jim also mentioned that out at Shiloh in the evening it is beautiful.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:47 A.M.

The presiding Director of the June 14, 2022 meeting hereby certifies that the above minutes were approved as read or corrected.

