

MINUTES OF SPECIAL MEETING  
Rio Vista-Montezuma Cemetery District

10:00 A.M.  
Wednesday, May 29, 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; Richard Dana, Trustee; Jean Rubier, Trustee; Shelly Landi, Trustee and Joana Rodriguez, Manager.

**CONSIDER ASSIGNING FUNDS FROM GOVERNMENT FUND BALANCE FOR FUTURE CAPITAL IMPROVEMENTS.**

The Board reviewed the information for assigning funds from the unassigned fund balance account. It was MSP (Shelly Landi/Jim Monahan) to approve moving \$200,000- from the unassigned fund balance to the existing Future Equipment Acquisition account. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

The Board reviewed the information for assigning funds from the unassigned fund balance account. It was MSP (Jean Rubier/Richard Dana) to approve opening a new account titled Building Maint & Improvements and moving \$500,000- from the unassigned fund balance to the new Building Maint & Improvements account. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes), and Shelly Landi (yes). The vote was unanimous.

The Board reviewed the information for assigning funds from the unassigned fund balance account. It was MSP (Richard Dana/Jim Monahan) to approve opening a new account titled Future Land Acquisition and moving \$500,000- from the unassigned fund balance to the new Future Land Acquisition account. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

The Board reviewed the information for assigning funds from the unassigned fund balance account. It was MSP (Becky Burch/Jean Rubier) to approve opening a new account titled Road Maintenance and moving \$200,000- from the unassigned fund balance to the new Road Maintenance account. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes) and Shelly Landi (yes). The vote was unanimous.

The Board reviewed the information for assigning funds from the unassigned fund balance account. It was MSP (Jean Rubier/Jim Monahan) to approve opening a new account titled Ecumenical Burial Projects and moving \$500,000- from the unassigned fund balance to the new Ecumenical Burial Projects account. Roll Call: Richard Dana (yes), Jim Monahan (yes), Becky Burch (yes), Jean Rubier (yes), and Shelly Landi (yes). The vote was unanimous.

#### **ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned at 10:28 A.M.

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The presiding Director of the June 11, 2024 meeting hereby certifies that the above minutes were approved as read or corrected.