

MINUTES OF REGULAR MEETING
Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, October 11, 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.

PUBLIC COMMENTS

No Public Comments

MANAGERS REPORT

There was a burial for Chris Pagni at Shiloh on September 21, Tommy Cederlof on September 22 and Connie Woods on September 30 and we received several compliments for both Shiloh and Rio Vista cemetery grounds from those attending. The Public Cemetery Alliance and Golden State Risk Management Authority Conference will be held the week of October 19 through 20 in Corning. Mark Marshal from GSRMA will be conducting a CPR class at the cemetery office on Wednesday, October 26 at 9:00 a.m. Manager Joana Rodriguez is currently working with Melinda Ingram on the District's audit for the FY 2019/2020 and 2020/2021. Time to start reviewing and updating existing Policies & Procedures and Rules and Regulations

TRANSFER OF REAL PROPERTY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF RIO VISTA TO THE CITY OF RIO VISTA

The board reviewed the Transfer of Real Property documentation. It was MSP (Jean Rubier/Jim Monahan) to sign off on the Transfer of Real Property of the Former Redevelopment Agency of the City of Rio Vista to the City of Rio Vista. 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 September 13, 2022.

It was MSP (Jim Monahan/Lana Cates) to approve the minutes of the September 13, 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 September, 2022. It was MSP (Lana Cates/Richard Dana) 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 September 2022 - See Attached

MEMBERS REPORT

Nothing to report.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:27 A.M.

The presiding Director of the November 8, 2022 meeting hereby certifies that the above minutes were approved as read or corrected.