

**MINUTES
SUMMIT CEMETERY DISTRICT
July 11, 2023**

I. CALL TO ORDER: 9:02 a.m. by President Smith

II. ROLL CALL:

Present

Linda Smith, President
Melvyn D. Foster, Secretary
Helen Enriquez, Trustee
Donnie Sibole, Manager
Myrna Eberhardt, Trustee

Absent

Sandy Chatigny, Clerk

III. AGENDA REVIEW:

No Additions

IV. PUBLIC INPUT:

Carol Hennessy was in attendance.

V. MINUTES, EXPENSES, FINANCIAL REPORT:

- A. A motion was made by Trustee Foster and seconded by Trustee Eberhardt to approve the June 13, 2023 minutes as mailed. Motion carried by unanimous vote.
- B. A motion was made by Trustee Foster and seconded by Trustee Enriquez to approve the Profit & Loss/Financial Reports for June 2023 as mailed. Motion carried by unanimous vote.
- C. A motion was made by Trustee Enriquez and seconded by Trustee Foster to approve the July 2023 Check Register/Check Listings as mailed. Motion carried by unanimous vote.

VI. MANAGERS REPORT

No additions.

VII. SAFETY REPORT

Shop and Fire Extinguisher inspections were completed.

VIII. ADMINISTRATIVE ACTION/INFORMATION

- 1. A motion was made by Trustee Enriquez and seconded by Trustee Foster

to approve paying SDRMA Liability Insurance in the amount of \$40,938.50. Motion carried by unanimous vote.

2. A motion was made by Trustee Foster and seconded by Trustee Eberhardt to approve payment of the CalPERS Unfunded Liability lump sum payment in the amount of \$130,283.00. Motion carried by unanimous vote.
3. A motion was made by Trustee Enriquez and seconded by Trustee Foster not to accept the recommendations provided by Riverside County Board of Supervisors schedule of Board Member Appointments at this time. Board Members are not in agreement with the schedule as presented and will be doing research and attempting to get more information on the reasoning to wait to add Carol Hennessy to the Board. Will table item until next month's Board Meeting for further discussion. Motion carried by unanimous vote.

IX. NEW BUSINESS

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:00a.m.