Chester Cemetery District

Board of Directors Meeting Minutes

August 11, 2020 at 1:00pm

Chester Cemetery Office, 1400 Hwy 36, Chester, CA

1. **Call to Order:** at 1307 hours. Those present are Wanda Floyd, Jo Ann Wheatly, Barbara Scally, Karen Lichti and one member of the public, Diane Rodriguez.
2. **Public Comment:** None
3. **Minutes of the June Meeting:** Motion was made and seconded to accept the Minutes of the June meeting as presented. Motion passed unanimously.
4. **Minutes of the June and July Special Meetings:** Motion was made and seconded to accept the June and July Special Meeting Minutes as presented. Motion passed unanimously.
5. **Treasurer’s Report:** Motion was made and seconded to accept the June and July Treasurer’s report as presented. Motion passed unanimously.
6. **Manager’s Report:** Attached to Minutes
7. **Communications/Correspondence:** There was a free Brown Act webinar and the entire Board was in attendance. The General Manager was there as well

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1. **Old Business:**
2. **Covering for Backhoe**: The Backhoe needs to be totally under shelter in the winter, not just the cab interior. A motion was made and seconded to purchase to large tarps from Martin Large Tarps for a total of $400.00. These will be heavy duty tarps with metal grommets along the edges. Motion passed unanimously. Director Wheatly will order these from Martin.
3. **Disposing of old white truck carcass**: Motion was made and seconded to contact Larry Foster, that he can purchase the truck and haul it away. Motion passed unanimously.
4. **New Business:**
5. **Creation of a special committee to study Prattville income and expenses:** This will be a special committee to determine the income generated by the Prattville area and the expenses of the Prattville Cemetery. Topic was tabled.
6. **September Chester Cemetery District Board of Directors meeting to be held at the Prattville cemetery.** A motion was made and seconded to have the September Chester Cemetery District Board of Directors meeting at the Prattville Cemetery at a special time, 1130am. Motion passed unanimously. Karen will notify someone in Prattville that the meeting will be out there so they can spread the word.
7. **Price List for the Prattville Cemetery:** A motion was made and seconded to accept the revised Price List for the Prattville Cemetery as presented. Motion passed unanimously.
8. **Disposal of the Truck Plow Blade:** After some discussion about the plow blade and if it fits on any of our equipment, a motion was made and seconded to “most judiciously and financially expeditious way” to dispose of the truck plow blade.
9. **Adjournment:** Motion was made and seconded to adjourn at 1400hrs. Motion passed unanimously.

Next regularly scheduled meeting is October 13, 2020 at 1:00pm