

MARY'S CEMETERY DISTRICT

Board of Trustees Meeting
October 13, 2021

Time: 9:00 AM

Place: 12020 County Road 98, Woodland, CA (530) 662-9221- message only


Attendees: Trustee Mark Mezger Sr. Trustee Bryan Barrios; Trustee Steven Weiss; Trustee William Hatcher,
Trustee Mary Schlosser; Secretary Amy Barrios (DSAB)

Absent:


The meeting was called to order at 9:00 AM

1. **Public Input/Open Forum** (to include any grounds maintenance concerns, issues, progresses, or requests, and any actions taken regarding those concerns, issues, progresses, or requests):
2. **Approve minutes from July 14, 2021, Meeting.**
Trustee Steven Weiss. moved to approve July 14, 2021, minutes as written.
Trustee Bryan Barrios second.
Ayes:5; Noes:0; Abstain:0; Absent:0.
3. **Discuss and take action on the Problems with the Pump and Well of the Cemetery**
Trustee Bryan Barrios gave a report about options for drilling a new well. The Board is going to look into options on how to pay for the new well. Everyone will report at our next board meeting.
4. **Discuss and take action on the request from John Daniels to place headstones for pets in his unused plots.**
DSAB gave a report on John Daniel's request to place headstones on his unused plots for his Pets.
Trustee Bryan Barrios Moved that we allow him to name the names of his pets on his headstone but is not able to place headstones for his pets on the unused plots that he owns.
Trustee William Hatcher Second
Ayes:5; Noes:0; Abstain:0; Absent:0.
5. **Discuss and take action on the proposal to prepare and submit the special district's financial transaction report for the fiscal year ended June 30, 2021.**
Trustee Mark Mezger Sr. Moved that the district hire Mark Krummenacker to prepare and submit special districts financial transaction report for the fiscal year ended June 30, 2021, for a cost of \$200.00.
Trustee William Hatcher Second
Ayes:5; Noes:0; Abstain:0; Absent:0.
6. **Ratify Bills from August-September 2021**
Trustee Mark Mezger Sr. Moved to approve the Bills from August and September 2021
Trustee William Hatcher Second
Ayes:5; Noes:0; Abstain:0; Absent:0.
7. **Review current monthly financial reports provided by Yolo County DFS if available, current bank statements, monthly claims, and deposits:** bank statements, monthly claims, and deposits were approved and signed as indicated by attached copies.

Having no further business to discuss, the meeting was adjourned at 9:45 am.



Mark Mezger Sr., Trustee/Board Chair



Amy Barrios, District Secretary

BOARD OF TRUSTEES

Mark Mezger Sr, Trustee/Board Chair
Bryan Barrios, Trustee
Steven Weiss, Trustee
William Hatcher, Trustee
Mary Schlosser, Trustee