

**PORTOLA CEMETERY DISTRICT
MINUTES - REGULAR MEETING & PUBLIC HEARING
PORTOLA LIBRARY 34 3RD AVENUE, PORTOLA, CA
NOVEMNBER 15, 2023 - 4:00 p.m.**

Call Meeting to Order by Pat Fruchtenicht at 4:04 pm

Pledge of Allegiance

Roll Call: Present: Dwight Ceresola, County Supervisor
Pat Fruchtenicht
Curtis Marshall
Gary France
Mary Kliejunas
Susan Artreburn, Caretaker

Absent: Donna Powell

Changes to Agenda – No changes to agenda

Approval of Minutes – A motion was made by Gary France, seconded by Curtis Marshall to approve the minutes of the meeting held on August 16, 2023 as presented. The motion passed unanimously.

Correspondence –

Intermountain Disposal (IMD) – proposal to increase rates in City of Portola.

Public Hearing - Budget 2023/2024

The final budget information for 2023/2024 was adopted.

Caretaker Report –

Susan ordered the removal of the Sani-Huts from both cemeteries for the winter and they were picked up this week.

Pine needles will be removed from Whispering Pines (60 yards) and Shady Grove (80 yards) in September and October.

Quincy Museum had their annual cemetery history dinner in the Whispering Pines Cemetery. The walk went well and there were no reports of damage. The Quincy Museum sent a Thank You note to Susan Artreburn.

The dump trailer needs a new tire. This will be replaced with the bill submitted for reimbursement.

Plots sold: Vinton – 1, Whispering Pines - 1

Burials: 12

Board Reports

a. County Supervisor –

Dwight Ceresola filed his paperwork to run for a second term.

b. Chairman –

Pat Fruchtenicht observed leaning headstones.

c. Directors –

Curtis Marshall asked they be repaired in the Spring. Boy Scouts may be able to help to get their badges.

d. Secretary/Treasurer

1. Approval of Expenditure Reports: July, August, September 2023

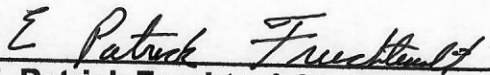
The Board reviewed the financial reports. A motion was made by Gary France, seconded by Curtis Marshall to approve the reports as presented. The motion passed unanimously.

New Business / Action Items - None

Old Business –

Schedule Next Meeting – February 21, 2024

Adjournment – There being no further business, the meeting was adjourned at 4:32 pm.


E. Patrick Fruchtenicht, Chairman


Mary Kliejunas, Secretary/Treasurer