

Regular Board Meeting
Of Tuesday, June 10, 2003

Call to Order: Chairman Askins called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, James Purcell, Beverly Dodds, Daniel Gilliam, Tamara Moeller, DM Raymond Young and OM Terri Perrin.

Public Comment: None

DM Report: DM Young reported on the May sales, burials, safety meeting, major purchases and attendance.

Web Hits: DM Young reported 100 web hits.

Incident Report: None

2002-2003 Projects: Trustee Purcell noted that 10% of the fence had been painted.

Correspondence: DM Young was asked to send a card per the Bleier letter, write a letter of support of SB 341, signed by the Chairman and to complete the CAPC survey. Also noted was the PCA equipment show & barbeque is Saturday, September 6, 2003.

Finance Committee: Trustee Purcell noted a $-.02$ for the Crown Distributing claim and a total of \$13,500.50 will be recommended for approval.

Landscape Committee: DM Young stated the niches were planted and a sprinkler system was installed.

Memorial Day Committee: Trustee Dodds reported the bugler, VFW band and Bagpiper were set for next year and the wrap up meeting will be on Thursday, June 19th at 2 p.m.

Design for New Property: Trustee Gilliam said he had not received the preliminary drawing.

Purchase of Public Service Credits: DM Young recommended not participating, as it does not apply, as he is the only eligible member and has PERS

Nomination Special District Alternate: Trustee Gilliam nominated Jim Purcell for alternate and was seconded by Trustee Dodds. The motion passed 4 ayes and 1 abstain (Purcell).

Nomination CSDA Board of Directors: Trustee Gilliam nominated Jim Purcell for CSDA Director and was seconded by Trustee Dodds. The motion passed 4 ayes and 1 abstain (Purcell).

Consent Calendar: Trustee Gilliam motioned to approve the Consent Calendar with the claims modification and was seconded by Trustee Dodds. The motion passed 5-0.

Preliminary Budget: With the preliminary budget is due by June 30th, Trustee Gilliam motioned to approve the preliminary budget and was seconded by Trustee Dodds. The motion passed 5-0. The Trustees decided to meet next month and go over the budget line by line.

Questions & Comments: Trustee Gilliam asked if the letter to CAPC had been written and Chairman Askins said he would write it. Also, the endowment care fee comparisons should have been with private cemeteries. Trustee Purcell asked if Sylvan Cemetery had a full Board in order to make his presentation regarding the boundary change. He said he would go to LAFCo and get the paperwork. Trustee Gilliam motioned for Trustee Purcell to spearhead this action to bring it to a quick conclusion. Trustee Dodds seconded and the motion passed 5-0.

Adjournment: With no further business, the meeting adjourned at 7:10 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent