

Regular Board Meeting
Of Tuesday, January 8, 2002

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

Roll Call: Present were Trustees Daniel Gilliam, Beverly Dodds, Thomas Askins, James Purcell, Tamara Moeller (arrived at 6:32 p.m.) and DM Raymond Young.

Public Comment: None

DM Report: DM Young reported on the December sales, burials, safety meeting, major purchases of trees for the new area and materials to build the device trailer and attendance.

Web Site: 604 web hits were reported. Trustee Moeller noted that Miriam Ober had linked archived information from last year.

Incident Report: None

2001/2002 Projects: Per the attached.

Correspondence: Per the attached. DM Young noted the \$121.00 due to LAFco for our share of cost allocation for Special Districts.

Finance Committee: Chairman Gilliam reported that the Committee met, reviewed the claims and will recommend approval under the Consent Calendar.

Landscape Committee: No report.

Veteran Niche: Holdover until next month.

Property Search: In consideration of purchasing property, Chairman Gilliam asked DM Young to provide more information including an updated estimate on the number of years projected until full, the amount of money available to spend on the purchase of property and a history of regular and cremation burials from 1995 – 2001.

Public Cemetery District Advocate: In order to establish a Cemetery District Advocacy Fund, Chairman Gilliam asked DM Young to provide more information as to how much money is needed, what other cemeteries are contributing, considering a donation, what is the budget, how funds are to be allocated and paying our share.

Removal of West Hill Roadway: Defer until next month.

Consent Calendar: Chairman Gilliam noted that the Waste Management bill had not been received and gave authorization for it to be paid. Trustee Moeller noted that the approval of minutes for November 13, 2001 should have stated 3 ayes and 2 abstain (Moeller & Purcell).

Trustee Moeller motioned to approve the Consent Calendar, as corrected, and was seconded by Trustee Dodds. The motion passed 5-0.

Tiered Niche Pricing: Per the District Manager's report, the Trustees discussed tiered pricing due to the lack of sales in the bottom rows of the niches. Chairman Gilliam asked DM Young to come up with options to justify pricing or consider discount pricing. Chairman Gilliam stated the item would be continued next month. Trustee Askins motioned to have the new section tiered pricing at \$500 (row 5), \$600 (row 4), \$700 (row 3), \$800 (row 2) and \$1000 (row 1). The motion failed for lack of a second.

Due to a transfer of funds of \$92,000 by Sacramento County, Resolution 2001-04 in the amount of \$233,593.58 was rescinded on a motion by Trustee Dodds and seconded by Trustee Moeller. The motion passed 5-0. In order to transfer the correct amount of \$141,593.58, Trustee Dodds motioned to approve Resolution 2002-01 and was seconded by Trustee Moeller. The motion passed 5-0.

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:35 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

votes _____ ayes
_____ nays
_____ absent
_____ abstain