

Regular Board Meeting
Of Tuesday, January 11, 2005

Call to Order: Acting Chair, Thomas 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, Beverly Dodds, Tamara Moeller, OM Terri Perrin and District's Counsel, Robert Hunt. DM Raymond Young was absent due to illness and the District is awaiting appointments for the two seats left vacant by Daniel Gilliam and James Purcell. Visitors present were David Schold, Patricia Vogel, Robert Vogel, Bill McKinney and Bob Clouse.

Election of Officers: Trustee Moeller nominated Thomas Askins for Chairman and was seconded by Trustee Dodds. The nomination passed 3-0. Trustee Moeller nominated Beverly Dodds for Vice-Chair and was seconded by Trustee Askins. The nomination passed 3-0.

The Board was asked to hear item 7F as the first item.

GW Engineering Bill Resubmission: Engineer, Bill McKinney, reviewed the items on his revised bill. He noted that non-contract work was removed which reduced the bill approximately \$9,000 and asked the Board to take this bill under consideration. Because DM Young was absent, Chairman Askins said they would check with the District Manager before any decisions were made.

Public Comment: Chairman Askins outlined the project taken on by GW Engineering for the Sylvan Cemetery and Fair Oaks Cemetery property annexation.

DM Report: OM Perrin reported on the December sales, burials, safety report, major purchases and attendance.

Web Site Hits – Web Site Info: OM Perrin reported approximately 100 hits and Chairman Askins asked that DM Young contact Kammy Burleson of YNot Web to address the Board at the next meeting.

Incident Report: None

FOCD Project List: Per the attached list.

Correspondence: Chairman Askins announced the Chamber Mixer will be held at Cam Rahn Bay and OM Perrin noted the letter for a credit for dirt disposal. Bob Clouse (V) said the Gum Ranch would take all of our dirt.

Master Plan Update: Districts Counsel, Bob Hunt stated more changes were to be made on the Master Plan per his conversation with John Courtney.

Annexation Update: OM Perrin said that we had not yet been notified of the LAFCo meeting date.

Finance Committee Report: Trustee Dodds reported the claims would be approved under the Consent Calendar.

Facilities Committee Report: None

Investment Committee Report: Trustee Askins reviewed for the public, the background information for an outside source to invest monies from the Endowment Care interest fund. Because Trustees Gilliam and Purcell made up the Investment Committee, Chairman Askins said that a new Committee would be chosen when we have a full five member Board.

Conflict of Interest Statement: Chairman Askins read aloud the first reading of Resolution 001-05, Conflict of Interest and asked that this item be put on next month's agenda for the second reading and as an action item.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 3-0.

Questions & Comments: The letter from Robin Taylor, who would like to film in our Cemetery for a short film on the AIDS virus, was read. Because of some questions, Chairman Askins asked that she be invited to the February meeting for this to be discussed.

Counsel, Bob Hunt, noted that some language in the Health & Safety Code had been changed and he will keep the District informed.

Adjournment: With no further business, the meeting adjourned at 7:25 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes

_____ nays

_____ absent

_____ abstain