

Regular Board Meeting  
Of Friday January 11, 2008

Call to Order: Chairman Clouse called the meeting to order at 10:05 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Carolyn Flood, Thomas Askins, Patricia Vogel, DM Young and OM Perrin. Trustee Dodds was absent. Visitors present: Tom Gray and Sandy Doyle of the Fair Oaks Water District and Craig Fechter of Fechter & Company, CPA.

Public Comment: None

Presentation from Fair Oaks Water District: Tom Gray, Manager of the Fair Oaks Water District, presented a check for \$9308.98 for reimbursement for the cost of updating our sprinkler system to Board Chairman, Bob Clouse. The money received was through a Secured Joint Funding program from the Water District. Sandy Doyle, Community Outreach Coordinator, said a conservation report will be available in December, 2008 and will be forwarded to the Fair Oaks Cemetery District. The Water District said it was a pleasure to work with the Cemetery District.

DM Reports: DM Young reported on the December sales, burials, major purchases and attendance.

Web Site Hits: 190 hits were reported.

Incident Report: DM Young reported that the oiler cooler was damaged on the backhoe by the bucket being lowered on it. The temp worker from Command Center was responsible and the District will be reimbursed by the Agency.

Correspondence: Per the attached.

Facilities Committee Report: Trustee Askins stated that the Cemetery was in good shape, recovering from the storm.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: Trustee Askins reported that he and DM Young met with Supervisor MacGlashan and Dennis Rodgers of the BIA looking for alternatives to Development Impact fees. Also, more people are talking at the table and we are not yet ready to meet with the County Board of Supervisors.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar, as submitted, and was seconded by Trustee Flood. The motion passed 4-0.

Approval of Contract with Killgore Cemetery: DM Young reported that we are still in negotiations with Killgore Cemetery and will keep the Board informed.

Approval of Audit Report: CPA, Craig Fechter, reviewed the audit report with the Trustees. There were no findings to report. He suggested a 10% decrease in property taxes for FY-2009 budget.

Trustees Questions & Comments: Trustee Flood asked for the status on the rental property and our misapplied payments to Lowe's and Sam's Club. Chairman Clouse said to add "Old Issues" to the agenda. OM Perrin asked about changing meeting times. Chairman Clouse said to check with Counsel, Bob Hunt, and report back at the February meeting.

Adjournment: With no further business, the meeting adjourned at 11:25 p.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent