

Regular Board Meeting
Of Tuesday, January 14, 2003

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

Roll Call: Present were Trustees Beverly Dodds, Daniel Gilliam, Thomas Askins, Tamara Moeller arrived at 6:33 p.m., James Purcell arrived at 6:36 p.m., DM Raymond Young and OM Terri Perrin.

Public Comment: None

DM Report: DM Young reported on the December sales, burials, safety meeting, major purchase of the Electric Car and Computer and attendance.

Web Hits: 100 hits were reported.

Incidents: None

2002/2003 Projects: Per the attached.

Shields Consulting Group: DM Young reported that the claims have been filed.

Correspondence: DM Young noted nothing further from Mr. Adams, the Fair Oaks Recreation and Park District assessment and the Legislative updates regarding the State budget.

Finance Committee: Trustee Dodds noted the \$.60 error on the Sacramento County Tax bill for a revised total of \$18,636.47.

Landscape Committee: DM Young received prices for the green rolls of view blocking material and is gathering estimates to tear down the garage. The Trustees suggested putting off the screening of the dirt pile until the garage was torn down, with the exception of Trustee Purcell who said it looked ugly.

Redefining the Boundaries: Trustee Purcell motioned for the District Manager to schedule a special meeting with the Sylvan Cemetery Trustees and a LAFCo representative to discuss the boundary issue. Trustee Gilliam seconded and the motion passed 5-0.

Veteran's Niche: When reviewing the concept of the master plan, the Trustees decided that a Consultant should be hired to help prepare an RFP to present a Conceptual Plan and get a bid package together. This item will be added to next month's agenda.

Review Claims: Per the attached letter, it was suggested to write a letter to our vendors explaining the payment method through the County. Also, check with American River Bank for

a credit card with a billing date to coincide with the meeting date. Trustee Gilliam motioned to get a credit card, on a trial basis, at no fee, in both the District Manager and Office Manager's names. Trustee Askins seconded and the motion passed 5-0.

Consent Calendar: Trustee Askins motioned to accept the Consent Calendar and was seconded by Trustee Gilliam. The motion passed 5-0.

Board Matters: None

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:52 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ absent
_____ abstain