

Regular Board Meeting
Of Tuesday, February 8, 2005

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, Tamara Alldredge, Beverly Dodds, DM Raymond Young and District's Counsel, Robert Hunt. OM Terri Perrin was absent. Visitors present were John Courtney of RJM Design Group, David Schold, Patricia Vogel, Robert Vogel, Bill McKinney and Bob Clouse.

Public Comment: Dan Gilliam, Vice President of the Fair Oaks Water District, spoke on behalf of himself, said that currently the Water District is looking into consolidating the Fair Oaks Water and Recreation and Park Districts. The Fair Oaks Cemetery District will not be included.

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

FOCD Project List: DM Young noted that the convex mirrors had been installed.

Correspondence: Items noted were the Board member training, the CAPC Conference and Investment information.

Facilities Committee Report: John Courtney of RJM Design Group reviewed the progress of the expansion area. He noted that currently he is talking to the County about the Tree Mitigation, which is required when you are doing construction near Oak trees. It was also noted that the local Monument Companies were given the new marker size requirement for the footings. And, the target date for groundbreaking is April 15th.

Robin Taylor-Film on AIDS Virus: Per the outline of her project, Robin Taylor assured the Trustees that no headstone would be zoomed in on and the filming would be panning the Cemetery from a bird's eye view. The filming would be done in one day and her presentation is due in mid-April. Trustee Alldredge motioned to approve her Senior Project and was seconded by Trustee Dodds. The motion passed 3-0.

Miles Brodsky-Eagle Scout Project: Did not attend

Annexation Update: The LAFCo hearing took place in February and now a final hearing will be held in April for any objections to the annexation.

Finance Committee Report: Trustee Alldredge reported that the Committee met and are ready to approve the Claims under the Consent Calendar.

Investment Committee Report: No report.

Conflict of Interest Statement: Chairman Askins read the Resolution 001-05 for the second time. With no further comments, Trustee Dodds motioned to adopt Resolution 001-05 and was seconded by Trustee Alldredge. The motion passed 3-0.

GW Engineering Bill Resubmission: Bill McKinney reviewed Items 1 – 6. Chairman Askins noted that Item 5 had not been completed and he had no problem with paying Items 1, 4 and 6 in the amount of \$6763.50. Trustee Dodds motioned to pay \$6763.50 and was seconded by Trustee Alldredge. The motion passed 3-0.

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

Trustees Questions & Comments:

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