

Regular Board Meeting
Of Tuesday, February 10, 2004

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, Daniel Gilliam, James Purcell, Beverly Dodds, Tamara Moeller, DM Raymond Young and OM Terri Perrin. Visitors present: Mike Robinette.

Public Comment: None

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

Web Site Hits: 100+

Incident Report: None

2003/2004 Projects: Per the attached.

Correspondence: DM Young noted the request from Sacramento LAFCo regarding the District's policies.

Investment Policy Statement: Tabled

New Development: Nothing to report.

Finance Committee: Trustee Purcell recommended approval of the claims.

Landscape Committee: Trustee Dodds remarked that the Cemetery looked nice.

Consent Calendar: Trustee Gilliam motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 4 ayes and 1 abstain (Moeller).

Electric Car: Trustee Gilliam reported that the batteries were replaced and have a 1-year warranty. The problem was due to operator error. Since then, all employees have been instructed on the proper procedures for charging the car.

Resolution 2004-01: Chairman Askins read the Resolution