

Regular Board Meeting
Of Tuesday, February 11, 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, Thomas Askins, Tamara Moeller, James Purcell, Daniel Gilliam and OM Terri Perrin. DM Young was absent due to illness. No visitors were present.

DM Reports: OM Perrin reported on the January sales, burials, no safety meeting, attendance. Trustee Purcell asked for an inventory report of burials plots, cremation plots and cremation niches and also noted employee, Brian Leach's sick leave.

Web Hits: 87 hits were reported.

Incidents: None

Projects: None

Correspondence: Per the attached

Finance Committee: Trustee Dodds reported the committee reviewed the claims for \$11,338.29 and will recommend approval under the Consent Calendar.

Landscape Committee: No report

Redefining the Boundaries: Nothing to report.

Veteran Niche: Put on hold at this time.

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

Garage Demolition: Trustee Gilliam motioned to give the contract to Double B Trucking, subject to a check with the Contractors Licensing Board and the Better Business Bureau, and was seconded by Trustee Askins. The motion passed 4 ayes and 1 abstain (Purcell).

Landscape Architect for Master Plan: Tabled this item until a later time. Staff was asked to contact Attorney, Brent Bleier, for an opinion as to whether hiring a landscape consultant to oversee the design/project would require going through the bidding process.

Election of Officers: Trustee Gilliam nominated Trustee Askins for Chair and Trustee Purcell for Vice Chair. Trustee Moeller seconded and with no further nominations, the motion passed 5-0.

Questions & Comments: Trustee Gilliam on the CAPC meeting he attended, noted the RJM Design Group presentation on cemetery design. Also, regarding Workers' Comp, a hand out was given on the Supervisors' Injury/Illness investigation report and an Accident Witness Statement that should be used and he outlined the upcoming changes to the Health & Safety Code, which is going through the committee process. Trustee Purcell noted the courses offered in the CSDA bulletin and asked if the District had a policy on course instruction, as he would like to attend. After the Trustees reviewed the courses offered, Trustee Gilliam motioned to have the District pay for Trustee Purcell to attend the 4 courses and cover his expenses. Trustee Moeller seconded and the motion passed 4 ayes and 1 abstain (Purcell).

Adjournment: With no further business, the meeting adjourned at 7:38 p.m.

Approved as _____ read _____ corrected

Votes _____ ayes
_____ nays
_____ absent
_____ abstain

_____ Chair

Prepared by _____ Secretary