

Regular Board Meeting
Of Tuesday February 13, 2007

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

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Beverly Dodds, Patricia Vogel, Carolyn Flood, OM Perrin and DM Young. Visitors present: Bob Vogel.

Public Comment: None

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

Web Site Hits: Approximately 1850 hits were reported.

Incident Report: None

Correspondence: DM Young noted the letter regarding Sacramento County possibly charging approximately \$7,000 for processing claims and payroll. Meetings are ongoing and no decision has been made.

Facilities Committee Report: No report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and will recommend approval of \$24,459.22 under the Consent Calendar.

Possible Cemetery Expansion: No report

Investment Committee Report: The Committee will meet next month.

Development Impact Fees: DM Young said we were waiting to hear from Kent Baker, who has been on Jury duty.

Annexation: No report.

Design/Construction Committee Report: Trustee Vogel showed a diagram of the office so the office furniture placement can be shown. Chairman Clouse asked to have a budget put together for next month and to include window coverings and dual pane windows.

Purchase of Club Car: DM Young showed where the item was on the budget.

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

Cremation Plot Pricing in Oak Knoll: Trustee Askins motioned to accept the pricing, as submitted, and was seconded by Trustee Flood. The motion passed 5-0...

Change March Meeting Date: Trustee Flood motioned to change the March meeting date to March 6, 2007 and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:25 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent