

Regular Board Meeting
Of Tuesday February 14, 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, Patricia Vogel, Beverly Dodds, Tamara Alldredge, Robert Clouse, DM Raymond Young and OM Perrin. Visitors present: Mike Robinette and Robert Vogel.

Public Comment: None

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

Correspondence: DM Young noted the correspondence from the Grand Jury.

Developer Fees Update: DM Young reported that we are into the second phase, which includes the presentation to the County Board of Supervisors.

Facilities Committee Report: No report.

Transfers to Oak Knoll: The Trustees discussed the question of the charges for transferring plots to the Oak Knoll. It was agreed that all charges will be at the current rate and amounts already paid will be deducted from the cost. The transfer fee is \$35. Trustee Clouse motioned to adopt the above as policy and was seconded by Trustee Dodds. The motion passed 5-0.

Memorial Day Committee Report: Chairman Askins gave an update on the meeting and said the next meeting is on Friday, March 3rd at 2 p.m.

Finance Committee Report Trustee Alldredge reported that the Committee met, reviewed the claims and will recommend approval under the Consent Calendar.

Historical Society Business: Chairman Askins said the Historical Society set a date for either Friday or Tuesday to remove their items.

Possible Cemetery Expansion: Trustee Clouse said Mrs. Gum is now involved in the discussion.

Community Redevelopment Agency-City of Rancho Cordova: A letter of opposition was signed by Chairman Askins and mailed December 29, 2005.

Code of Ethics-Board of Trustees: Chairman Askins asked DM Young to run the policy by Counsel.

Nominee for Sac LAFCo: Trustee Alldredge nominated Robert Clouse and was seconded by Trustee Vogel. With no further nominations, the motion passed 5-0.

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

Resolution 2006-01: Trustee Clouse motioned to accept Resolution 2006-01 and was seconded by Trustee Dodds. The motion passed 5-0.

Election of Officers: Trustee Dodds nominated Robert Clouse as Chairman and was seconded by Trustee Askins. With no further nominations, the motion passed 5-0. Trustee Alldredge nominated Thomas Askins as Vice-Chairman and was seconded by Trustee Dodds. With no further nominations, the motion passed 5-0.

Trustees Questions & Comments: Regarding the oak tree on the rental property, it was condemned and full of bees.

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

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent