

Regular Board Meeting  
Of Wednesday, March 12, 2008

Call to Order: Chairman Clouse called the meeting to order at 9 a.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: None

DM Reports: DM Young reported on the February sales, burials, major purchases and attendance.

Web Site Hits: 258 hits were reported.

Incident Report: DM Young reported on the Karen Russ complaint. See attached.

Correspondence: Per the attached.

Old Business: OM Perrin reported that both Sam's Club and Lowe's have a zero balance.

Facilities Committee Report: No report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$11,196.68 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: District's Counsel, Bob Hunt, will be meeting with the BIA on March 20<sup>th</sup>.

Investment Committee Report: Trustee Vogel checked with 4 banks to invest our \$32,400 from the Oak Knoll sales for future land purchase. The County of Sacramento pays 4.718% which is more than the banks; therefore, the money will stay with the County. Trustee Askins motioned to transfer \$32,400 from Fund Balance to Reserve Fund Balance. Trustee Dodds seconded and the motion passed 5-0.

Memorial Day Committee: Trustee Askins reported the Committee is working on a theme for this year's event. The Band and the Singers are confirmed, but we still need speakers. The next meeting will be held on Friday, March 28<sup>th</sup> at 2 p.m.

Appoint Policy & Procedures Committee: After attending the PCA meeting, Chairman Clouse felt it would be wise to review our Policies and Procedures. He appointed himself and Trustee Flood for that Committee.

Rental Property Manager: To date, the February payment had not been received. Helen Sims was contacted two weeks ago and was going to put a stop payment on the check and have it reissued. The account journal had noted that the tenant was going to make up \$465 that was borrowed from the Security Deposit. Chairman Clouse said he would speak with Helen Sims, in person, to resolve the rent issue. He also asked that we check with the Chamber of Commerce for Property Managers.

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

Approval of Contract with Killgore Cemetery: Counsel, Bob Hunt, has reviewed the contract and has found it to be in order. Trustee Askins motioned to approve the contract and was seconded by Trustee Vogel. The motion passed 5-0.

Resolution to Transfer Funds: Because Account 20289900 has been used for payment to Command Center for temporary workers, the account is underfunded. Trustee Askins motioned to approve Resolution 2008-02 Transfer of Funds and was seconded by Trustee Vogel. The motion passed 5-0.

Trustees Questions & Comments: DM Young said he had been contacted by the City of Rancho Cordova regarding Sensitivity Training. We will await further information.

Adjournment: With no further business, the meeting adjourned at 10 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent