

Regular Board Meeting
Of Tuesday, April 13, 2004

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

Roll Call: Present were Trustees James Purcell, Daniel Gilliam, Thomas Askins, Beverly Dodds, Tamara Moeller, Dm Raymond Young and OM Terri Perrin. No visitors were present.

Public Comment: None

DM Report: DM Young reported on the March sales, burials, safety meeting, no major purchases and attendance.

Web Site Hits: 100+ web hits were reported.

Incident Report: None

2003/2004 Projects: Per the attached.

Correspondence: Bella Vista High School Grad Nite was noted and Trustee Askins motioned to contribute \$100. Trustee Dodds seconded and the motion passed 5-0.

Investment Committee Report: Trustee Gilliam suggested a wide distribution of the RFP. Chairman Purcell said recommendations (names, addresses and contact names) were to be given to DM Young by Wednesday, April 21st.

Finance Committee Report: Trustee Dodds said the bills were reviewed, in order and recommended approval.

Memorial Day Committee Report: Trustee Askins reported 32 flags had been sold and the next meeting will be held on May 5th. Chairman Purcell noted that the Presentation Flags needed to be displayed for Memorial Day.

Facilities Committee Report: No meeting was held.

Sacramento LAFCo Report: DM Young said the Committee passed the Municipal Service Review not to consolidate the county cemeteries. Chairman Purcell stated we needed to be aware that the City of Rancho Cordova might be looking to take over a portion of our District. Also, we need to progress with Sylvan Cemetery regarding the land swap, to be discussed at the next meeting.

Five Year Plan: Chairman Purcell reported that the attached was information only and that he and DM Young would meet and get more detailed information for the next meeting.

Policy Review: Deferred to May meeting.

Computer Database Project: Chairman Purcell to pursue.

Annexation Project Report: Chairman Purcell said to be aware of what Rancho Cordova does.

Office Expansion: No report.

Salary Adjustments: Trustee Gilliam motioned to consider pay adjustments for the District Manager at the same time the preliminary budget is done. Trustee Askins seconded and the motion passed 5-0.

Special District Rep: No action taken.

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

Approval of RFP for Investment Advisors: Trustee Gilliam motioned to adopt and send out the RFP's and was seconded by Trustee Moeller. The motion passed 5-0.

Repair & Seal Coat Roads: Trustee Gilliam motioned to accept the low bid from Economical Asphalt and was seconded by Trustee Dodds. The motion passed 5-0.

New Development-Master Plan: Trustee Gilliam motioned to approve the budget for Phase I and part of the Court of Honor construction for \$202,081 and was seconded by Trustee Askins. The motion passed 5-0. Chairman Purcell called for a special meeting to be held April 29th @ 7 p.m. to meet with the neighbors within 500 feet of the Cemetery to discuss the Master Plan. Also, he asked that John Courtney of RJM, Mel Lewis and a representative of the County Planning Department be in attendance with the needed materials for the presentation.

Questions & Comments: Chairman Purcell asked DM Young to schedule a Sexual Harassment class for the Trustees.

Adjournment: With no further business, the meeting adjourned at 7:48 p.m.

Approved as _____ read _____ corrected

Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ absent
_____ abstain