

Regular Board Meeting
Of Tuesday, May 10, 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, Robert Clouse, Tamara Alldredge (arrived at 6:40 p.m.), District's Counsel, Robert Hunt, DM Raymond Young and OM Terri Perrin. Trustee Beverly Dodds was absent due to the passing of her husband. Visitors present: Mike Robinette, David Schold and John Courtney of RJM Design Group.

Public Comment: David Schold stated he is the editor and writer of the local newspaper, Fair Oaks Today.

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: DM Young reported the Withrow marker had been scratched and read aloud the letter from Mr. Withrow, who is requesting a meeting with the Board. The Board is waiting for the marker to come back from Carmichael Monument before pursuing this issue.

FOCD Project List: None

Correspondence: Items noted were the FY 2004 audit to be performed by Campbell, Benn & Taylor, as Moss, Levy & Hartzheim are no longer in business in the Sacramento area. Also, the Chamber Mixer at California Storage Center and the Legal Notice showing the date of May S.

Facilities Committee Report: John Courtney reported receiving one bid for the expansion project in the amount of \$424,443.15. The budget for the project is \$300,000.00. He suggested removing items 6 & 7 (footings) for a reduction of \$89,544.00. After discussing other alternatives, the Board decided to pursue the addition of the Court of Honor. Because the scope of work was changed, the project will have to be bid again. Trustee Clouse motioned to reject the current bid and was seconded by Trustee Vogel. The motion passed 4-0. Trustee Clouse then motioned for new bids to include Phase 1 and the Court of Honor. Trustee Alldredge seconded and the motion passed 4-0.

Annexation Update: None

Finance Committee Report: Chairman Askins reported that the Committee met, reviewed the claims and are ready to approve the Claims for \$41,715.35 under the Consent Calendar. Also, Trustee Vogel was named to the committee and Trustee Alldredge will fill in until Trustee Dodds returns.

Investment Committee Report: None

Possible Cemetery Expansion: Trustee Clouse will continue to keep the lines of communication open with Mr. Gum. DM Young said Galt Cemetery is pursuing Developer fees. Also, the District should try to get tax money from the entire area that is served. Counsel, Bob Hunt said that the Board of Supervisors sent a Resolution to LAFCo for the expanded boundary but without taxes to the District. The Resolution stated that Fair Oaks Cemetery District approved the action, when in fact, the District rejected the Resolution.

Memorial Day Committee Report: DM Young reported the main speaker is Col. Scott Johnson. The next Committee meeting will be held on Friday, May 13th at 2 p.m. The Memorial Day service will be held on Saturday May 28th at 10 a.m.

Consent Calendar: Trustee Alldredge motioned to approve the Consent Calendar (Claims for \$41,715.35, Board minutes of April 12th and April 21st) and was seconded by Trustee Vogel. The motion passed 4-0.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:40 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent