

Regular Board Meeting
Of Tuesday, May 13, 2003

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, James Purcell, Tamara Moeller, Daniel Gilliam, Beverly Dodds, DM Raymond Young and OM Terri Perrin. No visitors were present.

Public Comment: None

DM Report: DM Young reported on the April sales, burials, major purchase of a color printer and attendance.

Web Hits: DM Young reported 100 web hits.

Incident Report: None

2002/2003 Projects: DM Young noted that the Fair Oaks Rotary Club would be painting the fence.

Correspondence: Trustee Moeller showed a Napa newspaper article where a 20 year old was arrested and prosecuted (under the new vandalism law) for damage done during a joyride on a backhoe in the local Cemetery.

Finance Committee: Trustee Purcell asked for clarification on the policy to pay for DM Young's weekend stay for Fiesta Days. Chairman Askins stated the District Manager's participation in community events was part of his job description. Trustee Purcell noted the change for ASCO @ +\$179.96, Daniel Gilliam @ +\$311.50 and -\$0.06 @ EDD. With these changes the Finance Committee will recommend payment of \$16,735.54. Also, Trustee Purcell asked for a copy of the SBC bill and asked that staff be more careful.

Landscape Committee: DM Young stated the niche was ready for planting.

Memorial Day Committee: Trustee Dodds said everything is ready for the ceremony.

Design for Property: Trustee Gilliam met with RJM and suggested relocating the niche wall and include in the design a "Patriotic Court of Honor". Also, a survey of the NW and SW corners is needed. If an Engineer is to be hired, Trustee Gilliam was authorized to spend \$1,000 and if the survey is more, he will come back to the Board for approval. After getting more information, Trustee Gilliam suggested a special meeting be called.

Endowment Care: Trustee Gilliam estimated it would take a minimum of \$200,000 per year to care for the cemetery after it was full. With little tax monies, the fund needs to be self-supporting. Trustee Gilliam motioned to double the endowment fee, subject to further change and further study. Trustee Moeller seconded and the motion passed 4 ayes and 1 nay (Purcell).

Fair Oaks Foundation for Leisure & Arts: Information only.

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

Special District Election #6: Trustee Gilliam motioned to unanimously vote for James A. Purcell and was seconded by Trustee Dodds. The motion passed 4 ayes and 1 abstain (Purcell).

Insurance Package from GSRMA: Per the attached information, Trustee Gilliam motioned to go with the District Manager's recommendation (Golden State Risk Management Authority) and was seconded by Trustee Dodds. The motion passed 5-0.

Questions & Comments: Regarding the \$162,000 CAPC has in the bank, Trustee Gilliam recommended that Chairman Askins write a letter to CAPC to ask what they plan to do with the money and send copies to all the other Districts.

Adjournment: With no further business, the meeting adjourned at 7:22 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent