

Regular Board Meeting
Of Wednesday May 13, 2009

Call to Order: Chairman Clouse called the meeting to order at 9:20 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Carolyn Flood, Beverly Dodds, Patricia Vogel, DM Young and OM Perrin. Trustee Askins was absent. Visitors present: Eli Kazer.

Public Comment: OM Perrin reported that Eli Kazer was here to get some information about getting some different boulders to replace the ones that are on his gravesites. He said he would check with DM Young before removing or replacing any boulders.

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

Web Site Hits: 275 hits were reported.

Incident Report: DM Young reported that we received a violation notice from the Sacramento County Agricultural Department for not having a document posted at the workplace for the voluntary use of a filtering face piece respirator and filtering face piece respirators were issued to employees for use during pesticide application. DM Young will now outsource any pesticide spraying.

Correspondence: DM Young reported that if the Propositions 1A thru 1F don't pass, the Governor could suspend Proposition 1A, which would result in the State taking approximately 8% of our tax money. The PCA Equipment Show & Tree Give Away will be held on Wednesday, July 8th at the Grange Hall. According to the Department of Finance, if we received tax revenues from all areas of the District, the total would be \$873,880. We are currently receiving \$195,591. Chairman Clouse asked DM Young to arrange a special meeting with Supervisors MacGlashan, Peters and Nottoli. Due to budget time, he suggested a date in September.

Old Business: DM Young is waiting for information for AD&D and Health Insurance from GSRMA.

Facilities Committee Report: No report

Finance Committee Report: Trustee Dodds reported that Committee met, reviewed the claims and recommends approval for \$16,756.66 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Kilgore Cemetery Report: April sales were \$900. DM Young will be meeting with the City of Rancho Cordova to discuss a conceptual master plan for burial plots.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar and was seconded by Trustee Vogel. The motion passed 4-0.

Change July Meeting Date: Due to the equipment show being held on Wednesday, July 8th, the Board decided to hold its regular meeting on Thursday, July 9th at 9:15 a.m.

Trustees Questions & Comments: The Finance Committee will meet on June 3rd at 9 a.m. for review of the FY 2010 Preliminary Budget. DM Young's annual evaluation will take place on Wednesday, June 9th at 9 a.m.

Adjournment: With no further business, the meeting adjourned at 10:20 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent