

Regular Board Meeting
Of Tuesday, May 14, 2002

Call to Order: Chair Dodds called the meeting to order at 6:35 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Thomas Askins, James Purcell, Daniel Gilliam, Tamara Moeller and DM Raymond Young.

Public Comment: None

DM Report: DM Young reported on the April sales, burials, safety meeting, major purchases and attendance. Trustee Purcell asked that carryover and accruals be included on the attendance report.

Web Hits: DM Young reported 100 web hits.

Incident Report: Per the attached report, DM Young stated that the back gate was open on April 26th. He was advised to make a police report and to contact SIA Security for their report on that day.

Projects: Trustee Gilliam asked about repainting the iron fence. DM Young stated that he would do a paint test on the fence next year. Also, he will defer removing the West Roadway until Fall and will not roof coat the shop for at this time it is not needed. And, the lot hubs are an ongoing project.

Correspondence: DM Young reviewed the information on Workers Comp and the Gomez claim. Regarding the vote for the Special District Member of the Sacramento County Treasury Oversight Committee, the Board recorded a "NO" vote.

Finance Committee: Chair Dodds reported that the committee met and reviewed the claims. She noted the correction of a +\$7.35 for Danone Water and of a -\$35.00 for United Rentals for a total of \$12,724.90.

Landscape Committee: Chair Dodds stated she purchased some trial plants for ground cover in the niche area.

Veterans Niche: DM Young contacted the High Schools who said it was too late this year but to contact them in September. This item will be put on the August agenda.

Tiered Niche Prices: Trustee Askins reviewed the numbers for the tiered pricing; then motioned to accept the prices for the particular niche wall per his report and was seconded by Trustee Moeller. The motion passed 4 ayes and 1 nay (Purcell).

Oak Knoll Committee: Trustee Purcell reviewed his report and per his recommendations the Board will hold a Special meeting in September. Also, DM Young reviewed the Contractors Agreement for groups such as the Rotary Club who might be interested in removing the garage from our property. Also, it was suggested to get a price for a temporary fence around the dirt pile.

Centennial Celebration: Trustee Moeller reviewed the items discussed for the Centennial to be held in October. She noted that the Historical Society would be included to help the Committee.

Memorial Day: DM Young said that everything is set for Saturday, May 25th at 10 a.m.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Moeller. The motion passed on the claims 5 ayes and 0 nays and on the minutes 4 ayes and 1 abstain (Gilliam).

Questions & Comments: Trustee Purcell asked about the dirt on the hill. He asked that is be removed or screened by Memorial Day.

Adjournment: With no further business, the meeting adjourned at 8:27 p.m.

Approved as _____ read _____ corrected

Votes _____ ayes
_____ nays
_____ abstain
_____ absent

_____ Chairperson

Prepared by _____ Secretary