

Regular Board Meeting
Of Tuesday, June 8, 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. Prior to the meeting, David Meegan stopped by to look at the updated Master Plan.

DM Report: Dm Young reported on the May sales, burials, safety meeting, major purchases and attendance.

Web Hits: Approximately 100 hits were reported.

Incident Report: DM Young noted the Police report had been received, which had been updated four times. Also, the insurance company had been notified and the Trustees said to wait 90 days from the initial incident before closing the claim for reimbursement.

2003/2004 Projects: No projects were updated due to the Memorial Day celebration.

Correspondence: The Trustees were given registration forms for the July 14th workshop on the Brown Act, California Public Records Act and Conflict of Interest. The Board of Directors Manual and Harassment class will be agendaized for discussion at the July meeting.

Master Plan Revision: The updated plan showed the 25' setback on Olive Street and the 12' setback from the Newbill property. Chairman Purcell asked for a letter from the County approving the updated plan. Trustee Gilliam motioned to authorize Chairman Purcell to sign the RJM contract and was seconded by Trustee Askins. The motion passed 5-0.

Finance Committee Report: Trustee Gilliam said the committee met and will approve the claims with the correction (Home Depot-\$324.99).

Memorial Day Committee Report: Chairman Purcell commended the committee for a successful event. He asked Trustee Dodds to Chair next year's Memorial Day service. Following the Committee Report, Trustee Askins had to leave.

Annexation Project: A letter was sent to Sylvan Cemetery for their agreement, in concept, to the boundary change. The next step is to go to LAFCo. Per the Engineering Services Agreement submitted by William McKinney, Trustee Gilliam recommended to sign and accept the contract with the inclusion "as required by LAFCo" and was seconded by Trustee Moeller. The motion passed 4 ayes and 1 absent (Askins).

Investment Committee Report: To date, one RFP had been received. The due date is June 18th. The Investment Committee will review the RFP's and make recommendations to the Board. A Special meeting will also be scheduled to review the preliminary budget.

Projects List Discussion: After touring the property and reviewing the projects list, Chairman Purcell asked DM Young to make his best guess on the budgeted costs and dates the items would be completed.

Consent Calendar: Trustee Dodds motioned to approve the consent calendar with the modification of the claims and was seconded by Trustee Gilliam. The motion passed 4 ayes and 1 absent (Askins).

Questions & Comments: Chairman Purcell asked about the money in the American River Bank account, as the money had not yet been transferred to the Sacramento County Treasurer.

Adjournment: With no further business, the meeting adjourned at 8:13 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent