Regular Board Meeting
Of Tuesday June 12, 2007

Call to Order: Chairman Clouse called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Carolyn Flood, Thomas Askins, Patricia Vogel, DM Young, OM Perrin and District's Counsel, Bob Hunt. Visitors present: None

Public Comment: None

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

Web Site Hits: 309 hits were reported.

Incident Report: Regarding the Small Claims Court matter, Ruth Cadway has filed an appeal and the next Court date is June 22, 2007. Trustee Askins motioned for the Hunt Law Firm to represent the Fair Oaks Cemetery District in the small claims case versus Ruth Cadway. Trustee Vogel seconded and the motion passed 5-0.

Correspondence: Chairman Clouse announced the Sacramento LAFCo winner for Office #6 is Charles T. Rose and Alternate Commissioner is Jerry Fox. Regarding nominations for CSDA Board of Directors, Trustee Askins nominated DM Raymond Young, for Region 2, Seat B and was seconded by Trustee Dodds. The motion passed 5-0.

Facilities Committee Report: Trustee Askins and others said the office looks great.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and noted the claim for County of Sacramento Utilities was for $99.10 for an amended total of $22,896.43.

Possible Cemetery Expansion: No Report

Investment Committee Report: Trustee Vogel is awaiting information from Union Bank and has also received information from Sacramento Credit Union. Counsel, Bob Hunt, suggested that Fair Oaks Cemetery District acquire its own Tax ID#.

Development Impact Fees: DM Young said the report has been finalized and is at the County waiting for approval.

Annexation: Chairman Clouse updated the Trustees regarding his attendance at the Elk Grove-Cosumnes Cemetery meeting. After discussing our interest in obtaining part of the Sphere of Influence, Chairman Clouse asked Counsel, Bob Hunt, to draft a letter about our interest in the boundary change for his signature and to CC the Board of Supervisors. Trustee Flood motioned

that we express to Elk Grove-Cosumnes Cemetery our intentions on the Sphere of Influence and was seconded by Trustee Askins. The motion passed 5-0.

Memorial Day Committee Report: Trustee Askins reported that many said our Memorial Day service was the best ever. The wrap-up meeting was held and some suggestions were made for next year's service. Chairman Clouse said he had met with DM Young about some items that needed to be addressed for next year.

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

Trustees Questions & Comments: OM Perrin said that RFP's had been sent out for our annual audit and 2 firms have already declined. Chairman Clouse and Counsel, Bob Hunt, said they know of other firms that do government audits and would make some inquiries. Trustee Vogel asked about the Cemetery making a donation to the Chicken Festival and was told that in-kind services would be donated.

Adjournment: With no further business, the meeting adjourned at 7:38 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent