

Regular Board Meeting
Of Tuesday June 13, 2006

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, Thomas Askins, Beverly Dodds, Patricia Vogel, DM Raymond Young and OM Perrin. Trustee Flood was absent. Visitors present: Mike Robinette and Tammy Alldredge.

Public Comment: None

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

Web Site Hits: Approximately 300 hits were reported.

Incident Report: Helen Sims to get a letter for tenants to provide proof of liability insurance.

Correspondence: DM Young noted the Chamber Mixer and the GSRMA meeting will be held on Thursday, July 13, 2006 @ 8:30 a.m.

Developer Fees Update: Sally Nielsen of Hausrath Economics Groups reviewed her report with the Trustees. The following corrections were noted: Pg 17 – Property tax 1/3 of the area, Pg 1 – Special District of the “State of California”, Pg 14 – Yield factor of “550” plots per acre (Counsel, will contact RJM Design Group regarding the yield factor).

Facilities Committee Report: The progression on the hill was noted.

Memorial Day Committee Report: The staff was complimented on the appearance of the grounds. Trustee Askins reported the turnout was light, the weather was nice, it was a great program and every report was positive. Chairman Clouse awarded Certificates of Appreciation to Trustee Askins and Trustee Dodds.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims and will recommend approval under the Consent Calendar.

Possible Cemetery Expansion: Trustee Clouse spoke with Irv & Claudia Gum and said the deal is not off.

Investment Committee Report: None

City of Rancho Cordova Redevelopment: Curt Haven, Director of Economic Development, reviewed the Redevelopment Plan Adoption, Projections of Property Tax and Pass Through Payments to Fair Oaks Cemetery District and County of Sacramento Fiscal Officer’s 33328 Report, per the attached reports. He noted that the City wants to be a partner with Fair Oaks

Cemetery District and will help with Developer Fees. Trustee Askins motioned to withdraw our letter of objection and was seconded by Trustee Vogel. The motion passed 4-0.

Consent Calendar: Trustee Askins motioned to accept the Consent Calendar and was seconded by Trustee Alldredge. The motion passed 4-0.

Investment Policy: Holdover

Trustees Questions & Comments:

Adjournment: With no further business, the meeting adjourned at 7:12 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent