

Regular Board Meeting
Of Tuesday June 14, 2005

Call to Order: Chairman Askins called the meeting to order at 6:47 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Patricia Vogel, Robert Clouse, Tamara Alldredge, Beverly Dodds, District's Counsel, Robert Hunt and OM Terri Perrin. DM Young was absent. Visitors present: David Schold and John Courtney of RJM Design Group.

Public Comment: David Schold stated he is the writer for Fair Oaks Today.

DM Reports: OM Perrin reported on the May sales, burials, no safety meeting was held, major purchases and attendance.

Web Site Hits: Approximately 100 hits were reported.

Incident Report: OM Perrin reported the Withrow marker had not been received from Carmichael Monument.

Correspondence: Items included the Pooled Investment Fund, Film request by Heidi Boucher, the SIA Security report from Memorial Day, the Chamber Mixer at Steve's Pizza; the Sacramento Funeral Directors meeting and the Grand Opening of the Community Service Center. Trustee Alldredge asked if the filming had taken place. OM Perrin said she would check with DM Young when he returned to work.

Facilities Committee Report: John Courtney of RJM Design Group reviewed the Project Memo dated June 14, 2005. The new strategy for obtaining bids for the preburied vault installation and Court of Honor were outlined. With obtaining separate bids from the individual Contractors, the estimated total would be \$414,884.00. Bids will be due by July 12, 2005.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims and is ready to approve the Claims under the Consent Calendar.

Investment Committee Report: No report. Chairman Askins said to delete this item from the agenda.

Possible Cemetery Expansion: No report.

Memorial Day Committee Report: Trustee Dodds stated the ceremony was well received and Gayiel Von was asked to return next year. Also, Trustee Dodds and Askins purchased flags to honor their spouses and were presented with pictures of past Memorial Days with their spouses.

Consent Calendar: Trustee Clouse motioned to approve the Claims and was seconded by Trustee Dodds. The motion passed 5-0. Trustee Alldredge motioned to approve the Board minutes of May 10th and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of Additional Services for Rebid/Redesign: Trustee Clouse motioned to approve the additional services and was seconded by Trustee Vogel. The motion passed 5-0.

Emergency Item: Trustee Dodds motioned to add the emergency item (Resolution to transfer funds) and was seconded by Trustee Clouse. The motion passed 5-0.

Approval of Resolution to Transfer Funds: Trustee Clouse motioned to approve the Resolution and was seconded by Trustee Vogel. The motion passed 5-0.

Trustees Questions & Comments: Trustee Vogel asked about the percentage of property taxes the District receives. She did some checking with the County and was unable to find the answers on-line.

Adjournment: With no further business, the meeting adjourned at 7:30 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ Nays
_____ abstain
_____ Absent