

Regular Board Meeting
Of Tuesday, July 9, 2002

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

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

Public Comment: None

DM Report: DM Young reported on the June sales, burials, safety meeting and attendance. There were no major purchases.

Web Hits: DM Young reported approximately 90 web hits and 150 page visits.

Incident Report: None

2002/2003 Projects: Trustee Gilliam asked for project start dates and an asterisk beside the funded projects. Also, a "Project Management" program was suggested to help with designing the spreadsheet.

Correspondence: Per the attached. Also, Trustee Moeller announced the Miss Fair Oaks pageant will be held on July 19, 2002.

Finance Committee: Trustee Dodds reported the claim amount of \$13,380.45 and will recommend approval under the Consent Calendar.

Landscape Committee: Trustee Dodds commented that the cemetery looks nice.

Centennial Committee: No report.

Reimbursement for Board Agenda Preparation: No update at this time.

Annexation of Fair Oaks 95628: Trustee Purcell outlined the information needed in order to pursue redefining the District boundaries. DM Young will contact the Assessor's office regarding the taxpayer portion of the District and will get a map of Fair Oaks 95628 showing the District's current boundaries and the taxpayer portion.

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

Surplus Tractor: Holdover

Emergency Item: Trustee Gilliam motioned to add an emergency item of the Cement Mixer & Generator purchase and was seconded by Trustee Askins. The motion passed 5-0. Per the attached, Trustee Askins motioned to accept the cement mixer from United Rentals. Trustee Moeller seconded. Then Trustee Askins amended his motion to include the 3500-watt generator from United Rental and Trustee Moeller seconded the amendment. The motion passed 5-0.

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:35 p.m.

Approved as _____ read _____ corrected

Votes _____ ayes
_____ nays
_____ absent
_____ abstain

_____ Chairman

Prepared by _____ Secretary