

Regular Board Meeting
Of Wednesday, July 9, 2008

Call to Order: Chairman Clouse called the meeting to order at 10 a.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: None

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

Web Site Hits: 222 hits were reported.

Incident Report: None

Correspondence: Per the attached. DM Young noted the violation notice from Sac County Agricultural Commissioner's office, SIA Security 5% fuel surcharge assessment, GASB 45, the information from Rubbersidewalks, Inc. and the July Breakfast Mixer hosted by the Fair Oaks Recreation and Park District.

Old Business: DM Young received an estimate and gave approval to do Items 1-5 for \$523 from CGA Property Management (R & R Building). Fallen Leaf Tree Service gave an estimate of \$300 to clear the house of trees and \$380 to remove the ivy from the western wall. DM Young recommended not removing the ivy at this time. Also, DM Young received a call from Mosquito & Vector Control about an outbreak of mosquitoes because of the heat. He said that signs have been posted around the Cemetery and that some people have poured out the crystals from the vases. The Trustees suggested that a sign be placed on these graves, outlining the purpose of the crystals. Trustee Askins suggested that their vases be pulled if they still do not comply and if they want vases the Cemetery should charge a fee. Because all of us need to be updated on the West Nile virus, Chairman Clouse asked DM Young to write a letter in the local newspaper. Chairman Clouse asked that the next agenda include: Cooperation from the Public to comply with protocol and procedures to deter the West Nile Virus.

Facilities Committee Report: Trustee Askins said the grounds are looking good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$21,549.48 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: None

Kilgore Cemetery Report: DM Young said the next meeting will be held on July 10th.

Policy & Procedure Committee Report: The committee will meet July 23rd at 11:30 a.m.

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

Approval of DM Pay Increase: Trustee Askins motioned to give the District Manager \$1 per hour increase and was seconded by Trustee Flood. The motion passed 5-0.

Approval of August Meeting Time Change: Because Trustee Flood's arrival time from the airport is due at 9 a.m., there was discussion as to what time to change the meeting. Chairman Clouse suggested that the time be scheduled in the early afternoon; therefore, the Board members could hold a BBQ prior to the meeting for the Trustees and District employees. The agreed time is to meet at 11:30 a.m. for the BBQ and have the meeting at 1 p.m.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 10:50 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent