

Regular Board Meeting  
Of Tuesday July 10, 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 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: 205 hits were reported.

Incident Report: OM Perrin reported that the Cadway case had been moved to Friday, July 20<sup>th</sup>, as the previous case had run too late. DM Young noted that live ammunition had been found on the Johnson grave. The Sheriff's office was called, and the Deputy came to the Cemetery and made a report.

Correspondence: DM Young noted Stephen Kolar's Eagle Project of making 500 crosses and installing 10 benches, the Koffee Klatch meeting, the "Team Fair Oaks" meeting, the "Safe Street Lighting Program", the letter from Dick Marquette, who will perform next year for Memorial Day for \$125-\$150 and the letters to Frank Dobek, Cmdr VFW Post 6158 and Buck Fowler, Cmdr American Legion Post 383.

Facilities Committee Report: Trustee Askins and others said the grounds look nice.

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

Possible Cemetery Expansion: Trustee Clouse has not met with Mr. Gum. DM Young went online with Zillow and downloaded information on the house located at 4634 Minnesota Ave. This property sits on a ½ acre lot. There are also 2 other ½ acres lots that are adjacent to this property, owned by the same person. All three parcels are contiguous to the Fair Oaks Cemetery. Chairman Clouse appointed Trustee Askins and Trustee Flood as a Committee to look into the possibility of purchasing these properties.

Investment Committee Report: No report. At last month's meeting, Counsel, Bob Hunt, suggested the District acquire its own Federal Tax ID #. Trustee Flood motioned to have Bob Hunt explore what it would take, moneywise, and come up with a checklist of what needs to be done in order to get a new ID#. Trustee Askins seconded and the motion passed 5-0.

Development Impact Fees: DM Young said he had a conference call this morning to discuss strategy for the meeting with the BIA to be held on Wednesday morning. Counsel, Bob Hunt, will be attending this meeting.

Annexation: A letter drafted by Counsel, Bob Hunt, was signed by Chairman Clouse and mailed to Elk Grove-Cosumnes Cemetery outlining the area of their Sphere of Influence. We will await their response.

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

Trustees Questions & Comments: None

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