

Regular Board Meeting
Of Tuesday August 14, 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, Carolyn Flood, Thomas Askins, Patricia Vogel, DM Young, OM Perrin and District's Counsel, Bob Hunt. Trustee Dodds was absent. Visitors present: Oregon Memorials Owner, Tim Bronleewe, Tony Goiburn and Lee Nielsen.

Public Comment: None

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

Web Site Hits: 186 hits were reported.

Incident Report: DM Young has not received a response from Ruth Cadway. Counsel stated that after 60 days plus 5 mailing days, the District can lien her property.

Correspondence: DM Young noted the brochure for the Sacramento County Cemetery Districts, the new interment order, and Mosquito and Vector Control spray and treatment for the West Nile Virus.

Facilities Committee Report: Trustee Askins had nothing new to report.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval of \$12,307.86 under the Consent Calendar.

Possible Cemetery Expansion: DM Young said that an appraisal had been received and a special meeting needed to be scheduled for discussion.

Investment Committee Report: Trustee Vogel met with Union Bank of California. A 7 month CD would yield 5.05%. The County of Sacramento's current yield is 5.268%. It was decided to do nothing at this time.

Development Impact Fees: The next meeting is scheduled for September 13th at 1:30 p.m.

Annexation: No response has been received.

Chairman Clouse to Continue LAFCo Appointment: Trustee Vogel motioned for Chairman Clouse to continue as the Special District LAFCo representative and was seconded by Trustee Flood. The motion passed 4-0. DM Young was asked to write a letter to LAFCo regarding his continuance.

Kiosk Presentation by Oregon Memorials: Owner, Tim Bronleewe, gave the history of the family-owned business. He then gave the background of how a kiosk could be set up in the

office for customers to order markers on-line. Due to the Health & Safety Codes' prohibition of Cemetery District's selling markers and monuments, the Cemetery staff would have no involvement. The computer would be set up with on-screen instructions, as well as a contact person's phone number. Counsel, Bob Hunt, stressed that his two concerns are No involvement by District staff and Indemnification from Oregon Memorials. Mr. Bronleewe said that he will have his Attorney review the risks and liabilities and contact Bob Hunt with any questions or concerns. If everything works out, they will put together a formal proposal within 30 days.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar, as presented, and was seconded by Trustee Flood. The motion passed 4-0.

Approval of FY 2007-2008 Final Budget: Trustee Askins motioned to approve the Final Budget, as presented, and was seconded by Trustee Vogel. The motion passed 4-0.

CSDA Board of Directors Election: Trustee Flood motioned to support David Edwards and was seconded by Trustee Askins. The motion passed 4-0.

Approval of RFP to Kilgore Cemetery: DM Young had spoken with others who have a satellite Cemetery for their input on performing Cemetery duties off site. The costs reflect the purchase of a trailer to transport equipment and included in the maintenance cost is pesticide spraying and fertilizing. Trustee Flood motioned to approve the RFP and was seconded by Trustee Askins. The motion passed 4-0. Should Fair Oaks Cemetery District receive the bid, Counsel, Bob Hunt will prepare a contract for our services.

Approval of Act & Cost to Inter Pet Remains: Per the attached, Trustee Askins motioned for approval and was seconded by Trustee Vogel. The motion passed 4-0.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:55 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent