

Regular Board Meeting  
Of Tuesday, September 7, 2004

Call to Order: Chairman Purcell called the meeting to order at 6:31 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees James Purcell, Daniel Gilliam, Beverly Dodds, Tamara Moeller, Thomas Askins (arrived at 6:36 p.m.), DM Raymond Young and OM Terri Perrin. Visitors present: Bob Hunt.

Public Comment: None

DM Reports: DM Young reported on the August sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

FOCD Project List: Chairman Purcell noted some incomplete items. DM Young responded with dates for 21 & 28, no time for 32 and no update from Fair Oaks Water District for 49. Chairman Purcell asked that the Fair Oaks Water District update be put on the next agenda.

Correspondence: DM Young mentioned the Mixer and Investment Pooled Fund.

Master Plan Update: DM Young reported that John Courtney would be submitting the grading permit on September 21<sup>st</sup>.

Annexation Update: After reviewing the draft agreement, Trustee Gilliam motioned to approve the resolution and attached revenue neutrality, as modified, including the maps and was seconded by Trustee Askins. The motion passed 5-0.

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

Investment Committee Report: Defer until next month. DM Young noted that Merrill Lynch is currently getting 3.8% to 4.5% on their investments and Sacramento County is 1.539%.

Five Year Plan: No report

Policy Review: No report

Hosting Computer Terminal: Due to questions regarding rental space for a computer terminal to order markers, Chairman Purcell will await a proposal presentation for the October meeting.

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

DM Pay Increase: Trustee Gilliam recommended a pay raise of 3%. Trustee Moeller recommended a 5% increase. Trustee Askins motioned to give DM Young a 5% increase and was seconded by Trustee Moeller. The motion passed 5-0. Trustee Moeller motioned to retro the pay increase to July 1<sup>st</sup> and was seconded by Trustee Dodds. The motion passed 3 ayes and 2 nays (Gilliam & Purcell). Chairman Purcell suggested putting the Manager Review & Raise on the June agenda. Trustee Gilliam motioned to change the Managers evaluation to coincide with any salary adjustment in the month of June and was seconded by Trustee Moeller. The motion passed 5-0.

Resolution Amending Joint Exercise of Powers Agreement: Trustee Askins motioned to accept the Resolution as presented and was seconded by Trustee Gilliam. The motion passed 5-0.

Bob Hunt Retainer Agreement: Trustee Askins motioned to accept the Retainer Agreement and was seconded by Trustee Gilliam. The motion passed 5-0.

Questions & Comments: Trustee Gilliam noted that DM Young had gone downtown to the County 8 times. Trustee Askins thanked the Board for the flowers.

Adjournment: With no further business, the meeting adjourned at 7:43 p.m.

Approved as _____ read _____ corrected	Votes _____ ayes
	_____ nays
_____ Chairman	_____ absent
	_____ abstain
Prepared by _____ Secretary	