

Regular Board Meeting of
September 10, 2002

Call to Order: Chair Dodds called the meeting to order at 6:32 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Thomas Askins, Daniel Gilliam, Tamara Moeller, James Purcell, DM Raymond Young, OM Terri Perrin and District's Counsel, Brenton Bleier.

DM Report: DM Young reported on the August sales, burials, safety meeting, attendance and major purchases of Office Furniture, Vacuum Cleaner and Ford Tractor.

Incidents: DM Young reviewed the attached report.

2002/2003 Projects: Per the attached.

Correspondence: Trustee Purcell questioned the exclusions from the insurance policy and the increased amount of Workers Comp insurance. DM Young noted the terrorism and toxic mold exclusions from the policy and the two increases in Workers Comp Insurance. Also, the claim for former employee, Ike Gomez, resulted in the increase of the experience modifier. The Trustees asked that DM Young invite the Workers Comp attorney to our next meeting for an explanation of the comp claim and their decision to pay the claim.

Agenda Reimbursement: Counsel, Brenton Bleier, suggested we contact a Consultant to work on a contingency basis at the amount of production versus the amount of submission and one who will be committed to handle any audits.

Finance Committee: Trustee Dodds noted the claim amount of \$29,216.54 with an estimate of \$103 for Waste Management.

Landscape Committee: Trustee Dodds met with DM Young and decided to try Australian violets for the center niche and periwinkle for the side niches. Trustee Purcell asked the landscape committee about solutions to remove or cover the dirt pile at the top of the hill.

Centennial Committee: Trustee Moeller reviewed the program and said the committee found a "Circle of Lie" fountain for the front of the office on which the Time Capsule would be located. The price was \$900 and asked for an increase in the current budget of \$1,000. Trustee Gilliam motioned to increase the budget \$500 and was seconded by Trustee Askins. The motion passed 5-0.

Veterans Niche: DM Young will contact the High School commercial art department with dimensions with our intention of listing the names of all Veterans of all wars.

Redefine Boundaries: DM Young reported he had not received a reply from his last correspondence to the County. Trustee Purcell asked DM Young to write a letter to Sylvan Cemetery about our intention to include Fair Oaks north of Madison Avenue into our District and to indicate by return letter if they are for or against this boundary change. Also, DM Young was asked to get information of the amount of tax money in Fair Oaks, west of San Juan Avenue.

Consent Calendar: Trustee Askins motioned to approve the consent calendar and was seconded by Trustee Moeller. The motion passed 5-0 with the exception of the minutes of August 16, 2002, which Trustee Gilliam abstained.

Closed Session Report: Chair Dodds reported that no action was taken in Closed Session.

Adjournment: With no further business, the meeting adjourned at 8:43 p.m.

Approved as _____ read _____ corrected

_____ Chair

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent