

Regular Board Meeting
Of Tuesday September 11, 2007

Call to Order: Chairman Clouse called the meeting to order at 6:35 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Carolyn Flood, Beverly Dodds, Patricia Vogel, DM Young, OM Perrin and District's Counsel, Bob Hunt. Trustee Askins arrived at 7:05 p.m.

Visitors present: None

Public Comment: None

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

Web Site Hits: 226 hits were reported.

Incident Report: DM Young reported that payment in full was received from Ruth Cadway.

Correspondence: DM Young noted the CSDA application for Committees and Volunteers, Renter's Insurance cancellation notice for our tenants, the Thank-You note from Dustin Buck regarding the Golf Tournament, the Chickenfest on Saturday and the Old City Cemetery's 20th anniversary gathering on September 22nd.

Facilities Committee Report: Trustee Askins said they're wonderful.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval of \$11,048.10 under the Consent Calendar.

Possible Cemetery Expansion: Chairman Clouse said the current plans for the Gum property will be a retirement community, with homes, Restaurants, Doctor's & Dentist's offices and a Clubhouse. There is an area of land at the north portion that may be donated. Mr. Gum will recommend the Fair Oaks Cemetery receive a land donation.

Investment Committee Report: No report.

Development Impact Fees: The next meeting with the Building Industry Association is scheduled for September 13th from 1:20 p.m. to 4 p.m. at 799 G St., Room 221.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar, as presented, and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of Sphere of Influence: Per the attached letter received from Elk Grove-Cosumnes Cemetery, Chairman Clouse and DM Young will meet and work on the description and move forward with the application to LAFCo.

Approval of Drug and Alcohol Policy: Trustee Askins motioned to approve the Policy and was seconded by Trustee Vogel. The motion passed 5-0. Trustee Flood motioned that the Policy be effective September 11, 2007 and was seconded by Trustee Askins. The motion passed 5-0.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 8:05 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent