

Regular Board Meeting
Of Tuesday October 9, 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, Beverly Dodds, Patricia Vogel, DM Young and OM Perrin. Visitors present: None

Public Comment: None

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

Web Site Hits: 220 hits were reported.

Incident Report: DM Young reported that Dave Wiant injured his shoulder while trenching. GSRMA was contacted and he is currently undergoing physical therapy.

Correspondence: DM Young noted the Fallen Leaf Tree Service Pine tree removal, the PCA conference February 15th & 16th, Pschandler rental insurance reinstatement, Tom Askins & Bev Dodds notice of their terms of office expiration date of December 31st and Tammy Robinette's thank you note. Also, Chairman Clouse noted the letter from the Orangevale-Fair Oaks Grange supporting the Fair Oaks Cemetery District in acquiring Developer fees.

Facilities Committee Report: Nothing new to report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval of \$17,694.02 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Elk Grove-Cosumnes Annexation (Sphere of Influence): DM Young met with Peter Brundage of Sac LAFCo and reviewed the area of annexation. It was decided not to pursue the matter, at this time. Trustee Askins motioned to table the annexation with Elk Grove-Cosumnes Cemetery District. Trustee Flood seconded and the motion passed 5-0. DM Young was asked to write a letter advising of the Board's decision.

Development Impact Fees: The hearing will be held on October 23rd at 10 a.m. in the Board of Supervisors Chambers.

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

Approval of Meeting Change: Trustee Askins motioned to change the November meeting date to November 6th and was seconded by Trustee Vogel. The motion passed 5-0.

Closed Session Report: No closed session

Trustees Questions & Comments: DM Young received a notice for a donation from the Fair Oaks Youth Advisory Board. In the past, the District has sent \$100.

Adjournment: With no further business, the meeting adjourned at 7:15 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent