

Regular Board Meeting
Of Tuesday October 10, 2006

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

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Beverly Dodds, Patricia Vogel, DM Raymond Young, OM Perrin and District's Counsel, Bob Hunt. Trustee Flood was absent and no visitors were present.

Public Comment: None

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

Web Site Hits: Approximately 1400 hits were reported.

Incident Report: None

Correspondence: DM Young reported on the Eagle Scout project and the letter to Dave Irish which no response has been received. Also, a \$250 assessment was taken of our computer inventory for what we need now and in the future.

Facilities Committee Report: Trustee Askins said the new development was coming together.

Finance Committee Report Trustee Vogel reported that the Committee met and reviewed the claims. She noted that the Verizon amount should be \$49.66 for a total of \$12642.30 and will recommend approval under the Consent Calendar.

Possible Cemetery Expansion: Chairman Clouse met with Mr. Gum. Attorney, Bob Hunt, mentioned that the District could go through eminent domain, get fair market value, and then Mr. Gum could donate the property.

Investment Committee Report: Trustees Clouse and Vogel met and received some information from American River Bank that Trustee Vogel reviewed for the members. Trustee Askins noted that Brokerage firms give the best rates. Also, after more research, AG Edwards would like to come back with another presentation.

Development Impact Fees: DM Young said the approximate fee is \$20,000, as we are no longer exempt, and suggested they be split with Galt and Sylvan cemeteries.

Annexation: DM Young said the Elk Grove-Cosumnes can't service the area. There will be costs for the application fees, metes and bounds and legal description. Trustee Askins motioned

to direct DM Young to pursue information regarding LAFCo reorganization, including taxes and was seconded by Trustee Dodds. The motion passed 4-0.

Historical Society Museum Location: Former Historical Society President, Russ Monroe asked if there was a contract with the Cemetery and more time was needed due to the upcoming Holiday season. Terri Perrin stated that since her hiring it was understood that the Historical Society paid no rent, would perform two annual clean-ups and provide their own insurance. Because the Historical Society has been given ample notice, Trustee Askins motioned to give FOHS until March 30th. The motion died for lack of a second. Trustee Dodds motioned to give FOHS until January 1st and was seconded by Trustee Vogel. The motion passed 3 ayes, 1 nay and 1 absent. DM Young was directed to provide a drawing for the room at the next meeting. Chairman Clouse said that he will meet with Warren McWilliams.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motions passed 4-0.

Change Meeting Date: Trustee Vogel motioned to move the meeting date to Tuesday, November 7th and was seconded by Trustee Dodds. The motion passed 3-0.

Trustees Questions & Comments: DM Young stated the pictures from the Eagle Project have been sent to Miriam Ober to put on our website.

Adjournment: With no further business, the meeting adjourned at 7:45 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent

