

Regular Board Meeting
Of Tuesday, October 12, 2004

Call to Order: Chairman Purcell called the meeting to order at 6:30 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, DM Raymond Young, OM Terri Perrin and District's Counsel, Bob Hunt. Visitors present were Steve Dembicer and Steve Schuldies of Granite Bronz and John Courtney of RJM Design Group.

Public Comment: None

DM Reports: DM Young reported on the September sales, burials, safety meeting, major purchases and attendance. Due to the fencing slats that were installed in the Corporation Yard, it was suggested that a convex mirror be installed and to make staff aware of the possible hazard of cars traveling on the side road.

Web Hits. Approximately 100 hits were reported.

Incident Report: None

FOCD Projects List: Per the attached.

Correspondence: DM Young reported he spoke with the Fair Oaks Water District about the Grant money and was told it would take another 30 – 45 days for a response. Also, the 1993 mower is due for replacement and Trustee Gilliam motioned to transfer funds to purchase a new mower. Trustee Askins seconded and the motion passed 5-0. Per the letter from Del Campo High School students doing a community project for U.S. History, the Board approved them doing volunteer work in the Cemetery.

Master Plan Update: John Courtney reviewed the maps for Phase One of the project and is awaiting the money for the permit.

Annexation Update: Chairman Purcell noted that the Engineering bill would be approximately \$9500.00. DM Young reported on the information he received from Marilyn Flemmer of LAFCo.

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

Facilities Committee Report: Trustee Askins reported the Corporation Yard fence was completed, the North Office wall plants were removed, 2 office window screens need to be replaced and the Security cage is 80% complete.

Investment Committee Report: No report.

Five Year Plan Report: No report.

Policy Review: No report.

Marker Kiosk Presentation: Steve Dembicer did a presentation on how families would order markers on their terminal that would be located on the District's premises. Due to issues involving the Health & Safety Code, Chairman Purcell asked for a legal opinion from District's Counsel, Bob Hunt and also asked Mr. Dembicer if Granite Bronz would help to defend the District should there be any suits. Also, Chairman Purcell asked Mr. Dembicer for an estimate of revenue based on 200 burials per year.

Fair Oaks Historical Society Burial Information: FOHS requested FOCD burial information to be put on their website. They asked for the names, date of birth and date of death. Legal Counsel said that there is no legal reason that it couldn't be done.

Jim Smith Letter-Plot Abandonment: There are more than 50 plots eligible to be "abandoned" per the Health & safety code. The process takes about one year. Trustee Gilliam motioned to start the abandonment procedure and was seconded by Trustee Askins. The motion passed 5-0.

Discussion of Trustee Communication with Sylvan Cemetery: Trustee Dodds motioned to put the item on the November agenda. The motion failed for lack of a second. There was a discussion about communications by Jim Purcell and Dan Gilliam with Sylvan Cemetery staff. Mr. Purcell stated that his communications related to an inquiry about his perceptions that Sylvan Cemetery conducted more burials a year than Fair Oaks Cemetery with fewer staff and apparently a smaller budget. Mr. Gilliam stated that he obtained a copy of Sylvan Cemetery's budget and also made similar inquiries of Elk Grove Cemetery District. Both Mr. Purcell and Mr. Gilliam asserted that such inquiries were properly part of their functions as Fair Oaks Trustees. Other issues pertaining to such alleged communications were not discussed because the Board felt that allegations had not been properly agendized or noticed.

Consent Calendar: Trustee Gilliam motioned to approve the Consent Calendar and was seconded by Trustee Moeller. The motion passed 4 ayes and 1 absent (Askins).

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 8:48 p.m.

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