

Regular Board Meeting  
Of Tuesday, November 4, 2003

Call to Order: Chairman Askins called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, James Purcell, Daniel Gilliam, Tamara Moeller, Beverly Dodds, DM Raymond Young, OM Terri Perrin and District's Counsel, Brenton Bleier. Visitors present were William Heisinger and Rani Pettis of A.G. Edwards & Sons, Inc.

Public Comment: None

DM Report: DM Young reported on the October sales, burials, safety meeting, major purchase of the John Deere F725 mower and attendance. Trustee Purcell asked about an agreement with the new Property Manager and Chairman Askins asked for the information at the next meeting.

Web Hits: 100+

Incident Report: None

Projects: Per the attached.

Correspondence: DM Young noted the Chamber mixer, Pooled Investment Fund and LAFCo property tax sharing for special districts.

Finance Committee: Trustee Purcell reported the claims were reviewed and awaiting the invoices from Waste Management and Harris Industrial.

Landscape Committee: Trustee Dodds said the Cemetery looked nice.

Design for New Property: Tabled

Investment Policy Statement: William Heisinger stated it is not necessary to go out for bids and DM Young contacted four cemeteries and our Attorney who concurred. District's Counsel, Brenton Bleier said the first step is to create a policy to protect the District now and in the future. Also, review the Director's E & O coverage, ask the Attorney General for an opinion on Code 9005 and contact the County for their best advise why we shouldn't invest with the County. Chairman Askins asked Mr. Bleier to work with the Committee and submit an outline of items to be covered. Also, he asked DM Young to contact Mark Norris to set up a meeting with the Board.

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

Copier Purchase: After reviewing the copier estimates, Trustee Gilliam motioned to purchase the Panasonic DP2310 with the \$360 per year Service Contract. The motioned was seconded by Trustee Moeller and passed 5-0.

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 8:03 p.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ ayes  
\_\_\_\_\_ nays  
\_\_\_\_\_ abstain  
\_\_\_\_\_ absent