

Regular Board Meeting
Of Tuesday November 6, 2007

Call to Order: Chairman Clouse called the meeting to order at 6:31 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 October sales, burials, major purchases and attendance.

Web Site Hits: 215 hits were reported.

Incident Report: SIA Security was here for Halloween night and no incidents were reported.

Correspondence: DM Young noted the CemSafe Software follow up letter, filming in the Cemetery and the notice from the Sheriff's Department for recovery of stolen items.

Facilities Committee Report: No report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval of \$29,949.15 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: The Board of Supervisor hearing was on October 23rd. Per our District Counsel, Bob Hunt, we asked for a continuance because there weren't 3 votes. He will write a position letter. He recommended that the Board of Supervisors be approached individually and educated about the reasons we are applying for these fees. Chairman Clouse appointed Trustee Askins, who accepted, to be the District's representative. The continuance date is February 5, 2008. OM Terri Perrin noted that the District had requested a letter of support from the Fair Oaks Chamber of Commerce. The request will be on next month's agenda.

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

Closed Session Report: No closed session

Trustees Questions & Comments: Our next Board meeting will be held on December 11th, the Fair Oaks Chamber mixer on December 12th and the Chamber luncheon on December 13th which will honor retiree, Marsha Karley, for her years of service as the Executive Director of the Fair Oaks Chamber of Commerce.

Adjournment: With no further business, the meeting adjourned at 6:58 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent