Regular Board Meeting
Of Tuesday September 12, 2006

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, Thomas Askins, Beverly Dodds, Patricia Vogel, Carolyn Flood, DM Raymond Young, OM Perrin and District's Counsel, Bob Hunt. No visitors were present.

Public Comment: None

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

Web Site Hits: Approximately 1250 hits were reported.

Incident Report: None

Correspondence: Per the correspondence, DM Young noted the Violation Notice from Sacramento County Agricultural Commissioner's Office and the Arden-Arcade Incorporation petition. Chair Clouse suggested Terri Perrin for Special District Representative for the Sacramento County Treasury Oversight Committee and Trustee Askins motioned to submit her name and was seconded by Trustee Dodds. The motion passed 5-0. Also, the response from Warren McWilliams, President of the Fair Oaks Historical Society, was discussed. The Board decided to invite the Historical Society President to our next meeting to review the situation.

Facilities Committee Report: Trustee Askins said everything was moving right along.

Finance Committee Report Trustee Vogel reported that the Committee met, reviewed the claims for $43,270.61 and will recommend approval under the Consent Calendar. Also, a check was written for the $29 late charge to Pitney Bowes and Attorney, Bob Hunt, is preparing a letter to the Department of Finance regarding their power to override the Board's fiduciary responsibility.

Possible Cemetery Expansion: No Report

Investment Committee Report: No Report

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

Development Impact Fees: Chairman Clouse said the he and other Trustees had met with Supervisor MacGlashan, Peters, and Nottoli regarding the upcoming Development Impact Fees. The Board of Supervisors was officially notified of our intent (see attached letters). District's Counsel, Bob Hunt will represent the Fair Oaks Cemetery District. Engineering fees and Environmental Impact fees will cost approximately $20,000.

Grand Jury Report: Trustee Askins motioned to approve the response to the Grand Jury and was seconded by Trustee Vogel. The motion passed 5-0.

Trustees Questions & Comments: DM Young stated the Eagle Project was complete and sent to Miriam Ober to download onto our website.

Adjournment: With no further business, the meeting adjourned at 7:30 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent