

Regular Board Meeting
Of Wednesday November 12, 2008

Call to Order: Chairman Clouse called the meeting to order at 9:08 a.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: 222 hits were reported.

Incident Report: None

Correspondence: Chairman Clouse noted the updated Roster of Board members. DM Young reported that both Trustee Clouse and Trustee Flood had been reappointed. Also, no incidents were reported from SIA Security on Halloween night and Trustee Askins attended the Fair Oaks Recreation & Park District's gathering to meet the new administrator.

Old Business: None

Facilities Committee Report: Trustee Askins said "A-1 shape".

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$32,095.87 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: DM Young said he will be meeting with Bob Davidson and Susan Goetz on November 18th along with representatives of Sylvan and Galt Cemeteries.

Kilgore Cemetery Report: DM Young noted the October billing.

CAPC & PCA Conference Reports: The CAPC conference in Lake Tahoe reviewed employment issues, managing public funds, business etiquette, generational interactions and the Brown Act. Break-out sessions for Trustees, Managers and Secretaries were informative. In Corning, Golden State Risk Management Authority Annual Training Day was presented by Gordon Graham. The PCA meeting reviewed pesticide regulations and the use of solar energy. DM Young announced that elections were held and he was reappointed to the PCA Board. DM Young also noted an upcoming conference to be held on April 20th thru 23rd in Las Vegas that he and OM Perrin would like to attend.

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

Policy & Procedure Committee Report: OM Perrin said the retyping of the Policy & Procedure Manual is in progress and should have it finished by the January 2009 meeting.

Approval of Rate Changes: The Trustees reviewed the attached changes. Trustee Flood motioned to approve the changes and was seconded by Trustee Askins. The motion passed 5-0. For next month, the price for a bench and installation will be added for approval. Chairman Clouse reviewed the meeting dates and it was decided to have the monthly meetings on the 2nd Wednesday of the month. Trustee Askins motioned to have the meeting date on the 2nd Wednesday of each month at 9:15 a.m. and was seconded by Trustee Flood. The motion passed 5-0. The next meeting will be held on Wednesday, December 10th at 9:15 a.m.

Trustees Questions & Comments: Trustee Dodds noted Terri Perrin's birthday.

Adjournment: With no further business, the meeting adjourned at 9:42 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent