

Regular Board Meeting  
Of Tuesday, December 9, 2003

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

Roll Call: Present were Trustees Thomas Askins, Daniel Gilliam, James Purcell, Tamara Moeller, Beverly Dodds, DM Raymond Young and OM Terri Perrin. Visitors present were Mari Lynn Shimamoto and Bernard Santo Domingo of the Department of Finance.

Public Comment: None

DM Report: DM Young reported on the November sales, burials, safety report, major purchases of a copier and golf cart cover and attendance.

Web Site Hits: Approximately 100

Incident Report: None

2003/2004 Projects: Per the attached

Correspondence: DM Young stated that he is expecting something in writing from District's Counsel, Brenton Bleier, regarding the Rental Management Agreement.

CAPC Meeting in Lake Tahoe: Trustee Moeller reported that the meeting was informative and the updates of the Health & Safety Code were reviewed. Trustee Gilliam stated that Bob Hunt spoke about increasing revenue from developer impact fees.

Christmas Open House: The Open House is to be held on Wednesday, December 18, 2003 at the District Office between the hours of noon and 3 p.m.

Sacramento County Pooled Investment Fund: Mari Lynn Shimamoto, Chief Investment Officer and Bernard Santo Domingo, Investment Officer reviewed the County's authority, governance, objectives, monitoring and future investment strategies.

Investment Policy: Trustee Gilliam was sent a rough draft but the Committee has not met to discuss it.

New Development-Master Plan: Trustee Gilliam reported meeting with the Architect and said the Board needs to consider implementing Phase 1 of the Pre Burial and the foundation and walkways for the Court of Honor. A meeting is to be set after the first of the year with the Architect, John Courtney, in attendance.

Sale of Plots in N.E. Section: Trustee Gilliam motioned to adopt a Court of Honor in the new Master Plan and make the plots in the North East section available for sale. Trustee Dodds seconded and the motion passed 5-0.

Fair Oaks Theatre Festival Donation: Not allowed.

Vote for Alternate Special District Commissioner: Trustee Purcell motioned to vote for Gay Jones and was seconded by Trustee Gilliam. The motion passed 5-0.

Finance Committee: Trustee Purcell stated that the claims were reviewed and will recommend approval.

Landscape Committee: No report.

Donate Used Copier to PCA: Trustee Gilliam motioned to sell the Copier to the PCA for \$1. Trustee Purcell seconded and the motion passed 5-0.

Approval of Tree Estimates: Trustee Gilliam motioned to award Bell Tree Service the job and was seconded by Trustee Moeller. The motion passed 5-0.

Question & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:56 p.m.