

Regular Board Meeting  
Of Tuesday, December 10, 2002

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

Roll Call: Present were Trustees Beverly Dodds, Thomas Askins, Tamara Moeller, Daniel Gilliam, James Purcell, DM Raymond Young and OM Terri Perrin. No visitors were present.

Public Comment: None

DM Report: DM Young reported on the November sales, burials, safety meeting, major purchases (DM Young said the Chamber of Commerce had accepted our offer of \$3,000 for the electric car) and attendance.

Web Site Hits: 80 hits were reported.

Incident Report: DM Young reviewed the incident report along with the letter from Village Chapel about the accident with the child's casket that fell through the lowering device straps. Also, DM Young had contacted Attorney, Brenton Bleier, who said that DM Young acted in the appropriate manner and there was nothing more that could be done.

2002/2003 Projects: Trustee Gilliam asked to remove the major purchases from the report and to include projects and planned projects showing the beginning and ending dates and the percentage of actual progress to date.

Correspondence: DM Young noted the PCA meeting in January in Redding and the letter from Krissi Hurley. OM Terri Perrin was asked to write to Mrs. Hurley to advise her that Christmas decorations are allowed but not Shepherd's hooks.

Finance Committee: Trustee Dodds said the claims were reviewed for a total of \$26,576.53 including the estimate for Waste Management and will recommend approval later.

Landscape Committee: DM Young met with landscaper, Kathy Jones, who made some suggestions for the niche area and he is also purchasing more shrubbery for the back hill. Trustee Gilliam showed the Trustees pictures of some temporary fencing the Committee might consider.

Redefining the Boundaries: DM Young reported that he had drafted a letter to Sylvan Cemetery District but had not yet received a response, as their Board meets on the same day as we meet.

Veteran Niche: DM Young reported receiving the drawings from C & L Construction. The Trustees agreed the concept was good and asked for additional information. The Trustees would like the costs of the construction in its entirety and the cost to add Veteran's names on the panels.

State Budget Deficit: Per the correspondence, the Trustees decided not to write letters.

Consent Calendar: Trustee Moeller motioned to accept the consent calendar and was seconded by Trustee Gilliam. The motion passed 5-0.

Sac LAFCo-Muni Service Review: The Trustees decided not to do anything at this time. No action was taken.

Approval of FY 2001/2002 Audit: Trustee Askins motioned to approve the audit and was seconded by Trustee Gilliam. The motion passed 5-0.

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:34 p.m.

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

\_\_\_\_\_ Chairman

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

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