

Regular Board Meeting  
Of Tuesday December 11, 2007

Call to Order: Chairman Clouse called the meeting to order at 6:35 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Carolyn Flood, Thomas Askins, Beverly Dodds, DM Young and OM Perrin. Trustee Vogel was absent due to illness. Visitors present: None

Public Comment: None

DM Reports: DM Young reported on the November sales, burials, major purchases and attendance.

Web Site Hits: 232 hits were reported.

Incident Report: None

Correspondence: Chairman Clouse noted our poor credit rating with Sam's Club. The problem has been that our payments have been misapplied and that OM Perrin is trying to resolve the issue. She has been in contact with their Accounting Office and is waiting for a confirmation on the posted corrections. DM Young reviewed the recent situation of an applicant with a marijuana prescription. Also, our tenants shorted the rent payment and we received a delinquent notice for their Renter's Insurance. Chairman Clouse asked that the rent payments get reconciled with our Property Manager, Helen Sims. If we are unable to resolve the issue, the Chairman suggested that "Property Management" be added to the January agenda.

Facilities Committee Report: No report.

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

Possible Cemetery Expansion: No report.

Development Impact Fees: Trustee Askins reported that he, DM Young, Jayne Rich (Sylvan Cemetery), and Marilyn Blansett (Galt Cemetery) met with Supervisor Roger Dickinson. John O'Farrell of Sac LAFCo was also in attendance. It was a good meeting with good discussion. A meeting with the BIA will be held on January 17, 2008 at 1 p.m. Counsel, Bob Hunt, as well as Susan Goetz will be in attendance.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar, as submitted, and was seconded by Trustee Flood. The motion passed 4-0.

Trustees Questions & Comments: DM Young announce that the next PCA meeting will be held in February at the Chukchansi Resort and Casino.

Adjournment: With no further business, the meeting adjourned at 7:25 p.m.

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

\_\_\_\_\_ Chairman

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

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent