

Regular Board Meeting  
Of Tuesday December 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 and OM Perrin. DM Young and Trustee Askins were absent. Visitors present: Michael Shimizu of Campbell, Benn & Taylor and Bob Vogel.

Public Comment: None

DM Reports: OM Perrin reported on the December sales, burials, no safety meeting, major purchases and attendance.

Web Site Hits: Approximately 1600 hits were reported.

Incident Report: None

Correspondence: Per the attached.

Facilities Committee Report: No report.

Finance Committee Report: Trustee Dodds reported that the Committee met and will recommend approval of the amended amount of \$128,409.10 (Truesdail claim was duplicated) under the Consent Calendar.

Possible Cemetery Expansion: No report

Investment Committee Report: No report.

Development Impact Fees: Chairman Clouse and DM Young met with Supervisor Nottoli, along with a member of Galt Cemetery. Also, DM Young and Trustee Askins met with the City of Rancho Cordova regarding the Developer Fees. The next step is to advise the BIA we are applying for the fees. DM Young contacted the BIA and was told that we would have a fight ahead of us. Chairman Clouse reiterated that after meeting with the Supervisors that cover our District, he believes they are behind us in this matter.

Annexation: No report.

Consent Calendar: Trustee Dodds motioned to approve the Consent Calendar, as amended, and was seconded by Trustee Vogel. The motions passed 4-0. Trustee Flood asked about the purchase of the Club Car and Chairman Clouse said that it would be discussed at the January meeting.

Presentation and Approval of FY 2006 Audit: Michael Shimizu of Campbell, Benn & Taylor reviewed each page of the audit report. Per the cover page, they did not encounter any

difficulties in performing the audit. The Trustees had no questions or comments for the Accountant. Trustee Flood motioned to approve the audit and was seconded by Trustee Dodds. The motion passed 4-0.

Approval of Surplus Items: Chairman Clouse read the items to become surplus. They are the Ford F250 and the truck bed from the F250 and the utility bed from the Ford F350. Trustee Vogel motioned to declare these items as surplus and was seconded by Trustee Dodds. The motion passed 4-0.

Chairman Clouse also mentioned that DM Young had given him pricing for cremation plots in the Oak Knoll section. Because it was not an agenda item, the Trustees will review the pricing at the January meeting.

Trustees Questions & Comments: Chairman Clouse met with Warren McWilliams regarding the relocation of the History Center. He was assured that the move will be completed by January 31, 2007. Our next step is a design for the room. After some discussion, Chairman Clouse appointed Trustees Flood and Vogel as the Design Committee. They will meet with DM Young and OM Perrin after the first of the year.

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

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

\_\_\_\_\_ Chairman

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

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

