

Board of Trustees Regular Board Meeting
Of Tuesday, May 8, 2001

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

Roll Call: Present were Trustees Daniel Gilliam, Beverly Dodds, James Purcell, Thomas Askins, Tamara Moeller, DM Raymond Young and OM Terri Perrin. Visitors present: Miriam Ober and Richard Malone.

DM Report: DM Young reported on the April sales, burials, safety meeting, attendance and major purchases.

Incident Report: None

Assembly Bill Update: After reviewing information on SB 93 and AB 1355, DM Young was directed to write letters of opposition to Senators Daucher and Ortiz and Assemblyman Cox and to follow up with personal contact. On a motion by Trustee Purcell and seconded by Trustee Askins. The motion passed 5-0.

Correspondence: Regarding the Frank Fat Inc. Properties Annexation and proposed merger of McClellan AFB/Watt Avenue redevelopment and Mather redevelopment projects, DM Young was directed to write a letter not opposing the annexation unless it impacts the District's revenues.

Miriam Ober Update on FOCD Web Site: Miriam Ober printed out the current information from the Web Site. She asked that the Trustees review the site and note any changes or updates. Also, she asked for a photograph and small biography for each Trustee. Other information needed is the District map, District description, Cemetery map and Cemetery History.

Killgore Cemetery Update: Nothing to report.

Finance Committee: Trustee Gilliam reported that the Finance Committee met, reviewed the claims, and will recommend approval under the Consent Calendar.

Landscape Committee: Nothing to report.

Memorial Day Committee: Trustee Purcell reported on the final plans for the Ceremony being held on Saturday, May 26, 2001.

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

LAFCo Representative: Elliot Mulberg, candidate for LAFCo commissioner and alternate for the last six years, spoke to the Trustees about his involvement with LAFCo and offered some direction for the Trustees to take regarding the small amount of property tax received versus the large area we serve. After reviewing the information received from all the candidates, Trustee Purcell motioned to nominate Harry J. Riebe for LAFCo commissioner and was seconded by Trustee Gilliam. The motion passed 5-0. Trustee

Purcell motioned to nominate Charles Rose for LAFCo alternate and was seconded by Trustee Gilliam. The motion passed 5-0.

Emergency Item: Trustee Purcell motioned to add an emergency item-Approval of Resolution 2001-02 and was seconded by Trustee Gilliam. The motion passed 5-0. After reviewing the Fixed Asset budget amount, it was found necessary to transfer funds; therefore Trustee Askins motioned to approve Resolution 2001-02 and was seconded by Trustee Moeller. The motion passed 5-0.

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:45 p.m.

Approved as _____ read

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes

_____ nays

_____ absent

_____ abstain