

Regular Board Meeting
Of June 11, 2002

Call to Order: Chair Dodds called the meeting to order at 6:34 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Thomas Askins, James Purcell, Daniel Gilliam and DM Raymond Young. Trustee Moeller was absent due to illness.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

201/2002 Projects: Per the attached.

Correspondence: The Board approved the request from Larry McClure regarding the excavation of his swimming pool and the request from Michael Remy regarding his daughter's wedding. DM Young was asked to alert SIA Security and check with our attorney regarding liability. The Board asked that Legislative Alert from CAPC and CSDA be mailed to the Trustees upon receipt for action.

Finance Committee: The Finance Committee reviewed the claims and noted the Otis Automotive claim for \$131.78 for a new total of \$3,276.36.

Landscape Committee: Trustee Dodds mentioned the Oleanders were moved to screen the dirt pile on the hill and complimented the headstones in the Cemetery.

Centennial Celebration: No report.

Memorial Day Celebration: DM Young reported on the wrap up meeting and noted that the Committee was pleased with the program with the exception of the publicity. Also, because the District is the host of the celebration, it was recommended that a Trustee should emcee the event.

Reimbursement for Board Agenda Preparation: Dm Young reported that the forms wouldn't be available until July 1st.

Resolution for Russ Monroe: Per the attached, Trustee Purcell motioned to approve Resolution 2002-06 and was seconded by Trustee Gilliam. The motion passed 4-0.

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

Resolution to Transfer Funds: Trustee Gilliam motioned to approve Resolution 2002-04 and was seconded by Trustee Askins. The motion passed 4-0.

Preliminary Budget: After the Trustees reviewed the budget; Trustee Gilliam motioned to approve the Preliminary Budget, as presented, and was seconded by Trustee Askins. The motion passed 4-0,

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 8:14 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ absent
_____ abstain