

Regular Board Meeting  
Of Tuesday, July 10, 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, Thomas Askins, Tamara Moeller, James Purcell (arrived shortly after the meeting started) and DM Raymond Young. OM Terri Perrin was absent.

Public Comment: None

DM Reports: DM Young reported on the June sales, burials, safety meeting, no major purchases and attendance. No incidents were reported.

Assembly Bill: DM Young spoke with Senator Figueroa who asked that the CAPC not oppose AB 1355 this year so that Cemetery Districts will be included next year in the ERAF equation.

Correspondence: Per the attached.

CAPC Board Meeting: DM Young, Insurance Representative for the CAPC, reported that 3 of 10 board members chose not to participate with Fremont Compensation for the Workers Compensation Insurance, as did the Fair Oaks Cemetery District.

Current Projects: DM Young reported that the grave reclamation in the North East section should be completed by the September meeting and the Drainage project on the east side (MacGregor property) should be completed by the August meeting.

Projects for 2001-2002: DM Young will have a report at the August meeting.

Niche Addition Block 47: Since the niche addition was started with Cordeiro Vault and they decreased their estimate by \$3,000, Trustee Askins motioned that Cordeiro Vault complete the niche addition in Block 47 at a cost of \$31,170.40 and was seconded by Trustee Moeller. The motion passed 5-0.

Veteran's Memorial: Suggestions were made to incorporate a Veterans wall and niche to be built in the North East section of the Cemetery. Chairman Gilliam asked DM Young to get proposals and designs for a Veteran wall and niches and to report back at the August meeting.

Finance Committee: Chairman Gilliam stated that the Committee met and will recommend approval under the Consent Calendar.

Landscape Committee: Trustee Dodds reported that the Cemetery looked in order.

Memorial Day Committee: Trustee Purcell stated that a post M-Day meeting needed to be scheduled and that Thank You letters needed to be sent to all of the speakers.

Killgore Cemetery: Trustee Purcell had nothing new to report at this time.

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

Dental Direct Reimbursement Plan: At the last meeting, Chairman Gilliam asked DM Young to a recommendation for this plan. Trustee Moeller motioned to offer this plan to the employees with the stipulation that they do annual preventative maintenance care. Trustee Dodds seconded and the motion failed 0-5 nays. After some discussion, Trustee Moeller motioned to offer both Dental and Vision Plan, as presented in the District Manager's recommendation, for each employee, with no provisions. Trustee Askins seconded and the motion passed 5-0. Chairman Gilliam stated that the District would try this plan for one year and report back at the July 2002 meeting.

Questions & Comments: Chairman Gilliam asked DM Young to get an estimate of putting our sprinklers on a fully automated system since the Water District offers incentives for those who water off peak hours. DM Young said the approximate cost would be \$7,950. This estimate would include the District purchasing the parts for the project and he spoke with Gary's Landscaping about an estimate to do the trenching and labor to install the time clocks. Chairman Gilliam asked DM Young to come back at the August meeting with a contract to do the job. Because this price wasn't considered in the 2001/2002 budget, it was suggested to remove \$8,000 from the reserve fund.

Adjournment: With no further business, the meeting adjourned at 8:30 p.m.

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

\_\_\_\_\_ Chairman

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

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