

Special Board Meeting
Of Tuesday, May 24, 2016

Call to Order: Chairman Clouse called the meeting to order at 9 a.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: None

Selection of JPIA Company: The CDAC did not *have* enough participating cemetery districts to make forming the JPA this year. The Districts included Orland, Fair Oaks, Oroville and Sutter Cemetery Districts. The goal is to have 20 Districts to join CDAC on July 1, 2017. Therefore, at this time, Trustee Askins motioned to continue with GSRMA for FY 2016/2017 and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Flood). DM Young presented the Board with a Notice of a Joint Powers Agreement for their approval. Trustee Dodds motioned to approve the filing and was seconded by Trustee Askins. The motion passed 4-0-1 absent (Flood). DM Young was appointed Vice-President of the JPA. DM Young mentioned that he received a notice from GSRMA stating that FOCD will be receiving a credit of \$952 toward our premium as a result of lower than anticipated claims costs and overall positive performance of the pool over the last 10 years.

Approval of Letter to Opt Out of GSRMA: Trustee Vogel motioned to write a letter of withdrawal and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Flood).

Emergency Item: Trustee Dodds motioned to add an emergency item and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Flood). Due to a lack of a quorum on Wednesday, June 8th, a special meeting needed to be scheduled. Trustee Askins motioned to have a special meeting on Monday, June 13th @ 9:15 am and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Flood).

Adjournment: With no further business, the meeting adjourned at 9:28a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent