

Regular Board Meeting
Of Wednesday, October 14, 2015

Call to Order: Chairman Clouse called the meeting to order at 9:20 a.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: None

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

Web Site Hits: The Site Meter that records the website visits is down. It will be available next month.

Incident Report: None

Correspondence: Per the attached.

Old Business: Chairman said he spoke with Supervisor MacGlashan, who received our letter. He has not received a response from David Hatch. Also, he spoke with the Trustee from the Gum Estate who said the land was going to be donated to the Shriners. The Chairman said he will contact the Shriners to see if they can do something for us. DM Young said we need to have a planning session for the last parcel of land. It was decided to schedule a meeting after the holidays. And, the GSRMA/PCA conference will be held next Thursday and Friday in Corning.

Facilities Committee Report: Trustee Askins said the new equipment that was purchased will help with the maintenance of the cemetery.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$35,864.50 under the Consent Calendar.

Special District Advisory Committee: Trustee Flood said that many are concerned about the merger between Suburban and San Juan Water Districts. The President of Rio Linda Water District voted against the merger, as did LAFCo. Also, a CSDA member wants to attend these quarterly meetings. He would inform the committee of legislation and said the CSDA lobbied against the water district consolidation. Also, the December meeting has been cancelled. The next meeting will be in March.

The Fair Oaks Community Partnership Committee Report: No report.

Consent Calendar: Trustee Askins motioned to approve the consent calendar and was seconded by Trustee Flood. The motion passed 4-0-1 (absent-Vogel).

Nominations for LAFCo Special District Commissioner Office No. 6: No nominations

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Tuesday, November 10th and to meet at his home at 6 a.m. on Thursday, October 22nd to go the Corning.

Adjournment: With no further business, the meeting adjourned at 10:15 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
 _____ Nays
 _____ Abstain
 _____ Absent