

Regular Board Meeting
Of Wednesday, December 9, 2015

Call to Order: Chairman Clouse called the meeting to order at 9:15 a.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: None

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

Web Site Hits: 483

Incident Report: None

Correspondence: Per the attached. DM Young said he received a phone call from Vanessa Olmstead of Susan Peters' office. She wanted to know if Trustee Dodds was interested in serving on the Board because she had not received her application. Trustee Dodds said the application had been mailed. Also, Xmas in the Village was held and the Cemetery provided carts, truck, tables, tents and chairs for the event. Per the GSRMA letter, Trustee Flood questioned if cemetery losses were evaluated solely for cemeteries. GSRMA's Prevention Incentive Program (LPIP) paperwork was received. We can earn up to 10% reduction of our contribution. Also, Terri Perrin will apply for the GSRMA's Loss Prevention Subsidy Fund (LPSF) to cover costs for the annual CAPC meeting in March. Our neighbor, Larry McClure has decided not to do anything about the tree, at this time. He will revisit this when he is about to put his house up for sale. Sierra Vista Bank is having a Christmas Open House on Friday, December 18th from 3 – 6 p.m.

Old Business: Chairman Clouse has yet to contact the representatives for the Gum Ranch property.

Facilities Committee Report: Trustee Askins said the Cemetery looks real good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$20,448.44 under the Consent Calendar.

Special District Advisory Committee: No meeting until March.

The Fair Oaks Community Partnership Committee Report: Trustee Vogel said the upcoming stroll will be held in Fair Oaks Village on Thursday, December 10th.

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

Selection of Candidate for LAFCo Special District Representative: Ron Greenwood was nominated, per common consent.

Nominations for Membership on SDAC: Holdover until the January meeting.

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, January 13th.

Adjournment: With no further business, the meeting adjourned at 10:23 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent