

Regular Board Meeting
Of Wednesday, July 12, 2017

Call to Order: Chairman Clouse called the meeting to order at 9:17 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, Lead man Guillermo Barron and OM Terri Perrin. Visitors present: Jeff Voss, Civil Engineer.

Public Comment: Jeff Voss, Civil Engineer, said he received an email for DM Young stating the he had found another consultant. He said the design work on the contract is at 50%, he delivered drawings to DM Young through email; he is not at the 100% level and has billed the 6% to 7% remainder. As of Monday, the District owes him \$14,000.00. The original contract was for \$32,725.00. The total to date is around \$55,500.00. The difference is due to additional work from the change orders. DM Young proposes that the District pays nothing more. Jeff Voss asked if he could talk with the current Engineer. The drawings are not signed and sealed. Mr. Voss still owns the drawings. He would work an additional 8 hours to finish the drawings with the new engineer. Jeff Voss proposes being paid \$9874.00 total, out the door. Chairman Clouse suggested both Jeff Voss and Jimmy Pinocchio meet at the next board meeting.

DM Reports: Lead man, Guillermo Barron reported on the June sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 386

Incident Report: None

Correspondence: Per the attached.

Old Business: OM Perrin has received some examples of Sick Leave pay-out to the Retirement Fund that will be discussed at the next meeting.

Facilities Committee Report: Trustee Askins said it looks good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$61615.03 (June @ \$28,739.46 & July @ \$32875.77) under the Consent Calendar.

The Fair Oaks Community Partnership Committee: No meeting.

Oak Knoll Development: The new single niche has arrived. A concrete slab will be poured before the niche is installed.

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

Approval of the Family Medical Leave Act: Trustee Flood motioned to approve the Family Medical Leave Act and was seconded by Trustee Vogel. The motion passed 5-0.

Recision of Resolution 2017-02 Transfer of Funds: Sacramento County advised OM Perrin that Resolution 2017-02 can't be made at this time. After FY 2016-2017 is closed; we will be able to make that transaction. Trustee Flood motioned to rescind Resolution 2017-02 and was seconded by Trustee Dodds. The motion passed 5-0.

Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, August 9, 2017. OM Perrin said she had made a mistake on payroll, where she was overpaid, and will repay the money owed. DM Young said FOCD will be hosting a meeting on Suicide Information on Tuesday 7/25/2017 @ 1 p.m. and the new Park District Administrator meet & greet on Monday, 7/24/217 from 5 p.m. to 7 p.m.

Adjournment: With no further business, the meeting adjourned at 10:55 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent