

NOTICE
OF REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
FAIR OAKS CEMETERY DISTRICT

Wednesday, February 13, 2013 at 9:15 a.m.

District Office
7780 Olive St.
Fair Oaks, CA 95628

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to reasonable time limitations for each speaker. Members of the Public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call to Order-9:15 a.m.
2. Pledge of Allegiance
3. Roll Call of Board
4. Public Comment on any agenda items - Open or Closed

The Board of Trustees of the Fair Oaks Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

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|--|-----------------|
| 5. Information Items | <u>Refer To</u> |
| A. DM's Monthly Reports | |
| 1. Sales, Burials, Safety Report, Major Purchases & Attendance | 1 - 5 |
| 2. Web Site Hits | 6 |
| 3. Incident Report | |
| 4. Correspondence | 7 - 17 |
| 5. Old Business Updates | |
| 6. Discussion Items & Possible Action Items | |
| A. Facilities Committee Report | |
| B. Finance Committee Report | |
| C. Fair Oaks & Carmichael Chambers of Commerce Luncheons | |

Consent Calendar

- | | |
|---|---------|
| A. Approval of Board Minutes of January 9, 2013 | 18 - 21 |
| B. Approval of Claims | |

Board Action _____

7. Board Matters

- | | |
|--|---------|
| A. Approval of Pay Gov - Credit Card Payment Application | 22 - 23 |
|--|---------|

Board Action _____

B. Election of Secretary to the Board

Board Action _____

8. Recess to Closed Session

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustees, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

Conference with Legal Counsel - existing litigation (Gov't Code 54956.9)

1. Phyllis Keeton v Fair Oaks Cemetery Dist.; Sacramento County Superior Court Case No. 34-2011-00115071

10. Reconvene to Open Session / Closed Session Report

11. Trustees Questions & Comments

12. Adjournment

Prior to the Regular meeting, the Finance Committee will meet at 8:30 a.m. to review the Claims and discuss Finance Committee responsibilities

This Agenda posted this 8th Day of February, 2013

Raymond Young, District Manager