

Regular Board Meeting
Of Wednesday, January 8, 2014

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: Lonny Gustafson.

Public Comment: None.

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

Web Site Hits: 659 hits were reported.

Incident Report: Per the attached, DM Young reported on the incident between Sherilyn Knoll and a neighbor who lets his dog run loose and defecate in the cemetery. She felt threatened by his words and actions. DM Young contacted Sherry Carhart at the Sacramento County Sheriff's office for her advice. She was unable to find anything illegal about dog walking or dog defecating in the cemetery. The only way she could pursue this is if we had a sign that read: SERVICE DOGS ONLY, OTHER DOGS ARE TRESPASSING. PC 601k SACRAMENTO COUNTY SHERIFF 874-5115. Then if Sherilyn was to see him in the cemetery, she could alert staff. Also, if she wished to pursue a complaint for the aggressive behavior, she can file an incident report with the Sheriff's office.

Correspondence: Per attached.

Old Business: The letters for Marker ownership and Endowment Care are still in progress.

Facilities Committee Report: Trustee Askins said the facilities are in good shape. The new building is coming along well.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$28,933.41 under the Consent Calendar.

Sac LAFCo Commission Report: No meeting.

Lonny Gustafson – Update Room Addition Project: Lonny reported that the wire was installed for the stucco, the 14' solar tubes were ordered, the wiring is 90% complete, the rough plumbing is complete and the sheetrock will be going up next week.

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

Conflict of Interest Code – Resolution 2014-01: Trustee Askins motioned to accept Resolution 2014-01, Conflict of Interest Code and was seconded by Trustee Dodds. The motion passed 5-0.

Elect Chairman of the Board: Vice-Chair Askins asked for nomination for Chairman. Trustee Flood nominated Bob Clouse. Trustee Dodds seconded the nomination. With no further nominations, the motion passed 5-0.

Elect Vice-Chairman of the Board: Chairman Clouse asked for nominations. Trustee Flood nominated Trustee Askins and Trustee Vogel seconded the nomination. With no further nominations, the motion passed 5-0.

Change February Meeting Date: Due to the fact that the February meeting fell on Lincoln's Birthday and is a holiday, Trustee Flood motioned to move the February meeting date to Thursday, February 13, 2014 at 9:15 a.m. Trustee Vogel seconded and the motion passed 5-0.

Trustees Questions & Comments: Trustee Flood asked if the First Aid class to be held on January 23, 2014 needed to be attended by the Trustees. DM Young said the Trustees were invited, but were not mandated to be in attendance. Chairman Clouse reminded the Trustees that the February meeting will be held on Thursday, February 13th.

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

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent