

Regular Board Meeting
Of Wednesday, March 12, 2014

Call to Order: Prior to the meeting, a homemade breakfast was enjoyed by all who were present to officially have the first meeting in our new Meeting Room. Chairman Clouse thanked all those who prepared the meal then called the meeting to order at 9:40 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: Tom Gray, FOWD, Lonny Gustafson, Gustafson Construction and Bob Vogel.

Public Comment: Chairman Clouse recognized Lonny Gustafson for his work on the room addition. He knows that Lonny had some difficulty with some inspections. He wants to be advised of these issues so he can address them in a letter to the County of Sacramento.

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

Web Site Hits: 274 hits were reported.

Incident Report: None

Correspondence: Per attached. Per DM Young's recommendation, Trustee Vogel motioned to write a letter to A.K. Monuments, advising them that we no longer will accept their Company to do work in the Cemetery. Trustee Flood seconded and the motion passed 5-0. Also, due to the Veteran's Cemetery doing free burials, some cemeteries want to supplement their income by burying up to 40 non-residents from outlying areas. Counsel, Bob Hunt, will be meeting with the Public Cemetery Alliance to address this issue. The Weidemann plots have been released back into inventory. They forfeited the endowment care fees paid on these plots.

Old Business: OM Perrin reported that Phase I of the mailing regarding markers and endowment care was completed.

Facilities Committee Report: Trustee Askins said everything was progressing.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$41,858.02 under the Consent Calendar.

Sac LAFCo Commission Report: Trustee Flood said the next meeting will be held on April 29th and she will not be able to attend. DM Young will attend in her absence.

Memorial Day Committee Report: Trustee Askins said the next meeting will be held on Friday, March 14th at 1:30 pm and a letter was received from Susan Peters saying she is unable to attend this year.

Revisit Marker Inspection Policy: The Policy committee will review and report back at the next meeting.

Tom Gray, FOWD-Drought Conditions: Tom Gray, General Manager of the Fair Oaks Water District, said there will no rate increases unless something drastic happens. The current water conservation project is to water 3 days a week and to cut water usage by 20%. This is the third consecutive dry year. Folsom Lake is currently at 1 mil acre feet. Getting water from the ocean is not an option as desalination plants

are too cost prohibitive right now. Mr. Gray said we need to memorialize our relationships with Fair Oaks Cemetery District, Fair Oaks Water District and Fair Oaks Recreation and Park District. If we work together, we can come with a plan to help all of our Districts.

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

Closed Session: Due to a last minute emergency, Trustee Askins motioned to add a closed session to the agenda and was seconded by Trustee Vogel. The motion passed 5-0

Open Session Report: No action taken.

Trustees Questions & Comments: Chairman Clouse said the next Board meeting will be held on Wednesday, April 9th.

Adjournment: With no further business, the meeting adjourned at 11:10 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent