

Regular Board Meeting
Of Wednesday, June 11, 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: Scott German of Fechter & Company CPA's.

Public Comment: None

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

Web Site Hits: 557 hits were reported.

Incident Report: None. DM Young did say that he had received three complaints from families about the Rottweilers at 7750 Olive St. They felt threatened by these dogs because the fence was low and it seemed they could jump the fence and come into the Cemetery.

Correspondence: None

Old Business: DM Young said he and Chairman Clouse should meet with Supervisor, Don Nottoli, to consider consolidation with Galt and Elk Grove Cemetery. Also, continue a conversation with David Hatch about the property donation from GenCorp. Currently, the backhoe is in need of some repairs. Because the backhoe is nearly 20 years old, Chairman Clouse told DM Young to get some prices for repair and for replacement.

Facilities Committee Report: Trustee Askins said everything looks pretty good, as usual.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$26,278.72 under the Consent Calendar.

Sac LAFCo Commission Report: No meeting.

Memorial Day Committee Report: Trustee Askins said everything went well. The wrap-up meeting will be held on Friday, June 13th.

Donation for Concerts in the Park: The Trustees agreed on no donations for this year.

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

Approval of FY 2012/2013 Audit: CPA, Scott German said there were no changes to the previous draft. He also notified the Trustees of the new GASB 67 & 68, which relates to Sacramento County Retirement System (SCERS). 67 refers to the SCERS system and 68 refers to SCERS participants. There will be a line item to report the retirement liability. As of yet, we are waiting to hear from SCERS as to how we will be doing the reporting. With nothing further, Trustee Flood motioned to approve the FY 2012/2013 audit and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: OM Perrin set up a meeting for Monday, June 16th to meet with the Finance Committee to go over the FY 2015 budget. Thursday, June 19th was the date set for the Trustees to approve the FY 2015 budget. Trustee Flood said she had concerns about consolidation. Chairman Clouse said the next Board meeting will be held on Wednesday, July 9th.

Adjournment: With no further business, the meeting adjourned at 10:30 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent