

Regular Board Meeting
Of Wednesday, October 15, 2014

Call to Order: Chairman Clouse called the meeting to order at 9:18 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Beverly Dodds, Patricia Vogel, Carolyn Flood, DM Raymond Young and OM Terri Perrin. Visitors present: Tina Johnson, Arwen Franzen, John Tassinari, Karen and Bob Johnson.

Public Comment: Tina Johnson said her husband passed away 6 weeks ago and she wanted to grant his final wish to have a line from his favorite song applied to his niche plaque. Her submission was denied by the foundry because it had too many characters. She showed the Board several pictures of niche plaques that had more characters than what was allowed, but also had different fonts. She asked that a smaller font be used to accommodate everything she wanted on the plaque. The niche plaque pictures that were shown were done by another foundry and the Board did not want to have different fonts on the plaques. The Board discussed two options she approved. Option 1 had her original submission. Option 2 had her husband's middle initial instead of his middle name and the word "are" was changed to the letter "R". The Board thanked her for her input and will notify her of their decision, in writing.

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

Web Site Hits: 437 hits were reported.

Incident Report: Water had been mysteriously turned on in the cemetery. The valve box lids have been screwed down to prevent this from happening again.

Correspondence: Per the attached.

Old Business: The fence in the North West section will be installed on October 20th. The GSRMA & PCA conferences will be held on October 23rd and 24th.

Facilities Committee Report: Trustee Askins said the cemetery looks very nice.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$51,252.64 under the Consent Calendar.

Sac LAFCo Commission Report: Trustee Flood reported that Regional Water Authority will manage ground water. Statewide LAFCo is rethinking term limits. Consolidation of small special districts may not work. Mission Oaks built a reserve they did not use. Tunnels are on the back burner. AB 1728 was signed. AB 1705 was signed and her term expires December 2014.

Time Capsule to be opened in 2052: No report. This item will be moved to Old Business.

Niche Plaque Policy: The Board reviewed the attached draft policy. It included a recommended configuration and three variations to the recommended configuration. Trustee Flood motioned to approve the Niche Plaque Policy and was seconded by Trustee Askins. The motion passed 5-0. Chairman Clouse asked for recommendations for the Johnson plaque. Trustee Flood motioned to submit Option 2, as submitted, and was seconded by Trustee Vogel. The motion passed 5-0.

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

Trustees Questions & Comments: Bob Clouse is the new Honorary Mayor of Fair Oaks. The Sestito funeral was held on October 11th. The 8 passenger cart was loaned to the family. Terri Perrin attended and made a fruit salad for the reception.

Adjournment: With no further business, the meeting adjourned at 10:50 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent