

Regular Board Meeting  
Of Wednesday, November 13, 2013

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: Bob Walters and Keith Durkin of the San Juan Water District.

Public Comment: None.

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

Web Site Hits: 1390 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business: DM Young said the letters for Marker ownership and Endowment Care is in progress.

Facilities Committee Report: Trustee Askins said it is leaf falling time and it is nature at its best. DM Young said the leaves are being taken to Fair Oaks and Phoenix Gardens.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$24,934.44 under the Consent Calendar.

Sac LAFCo Commission Report: Trustee Flood said the Elk Grove Sphere of Influence was voted down, there are two vacancies in Cycle A and the San Juan and Suburban Water Districts are merging.

“BDCP” Impacts to Our Water Future: Bob Walters and Keith Durkin of the San Juan Water District said the District serves ¼ of a million people. The Bureau of Reclamation manages the water supply in Folsom Lake. The problem is Folsom Lake levels will be lower than the 1976/77 drought. The solution is to limit water releases from Folsom Lake in dry years. The Bay Delta Conservation Plan provides assurances, plans for ever-changing conditions and must not show Folsom Lake as a dead pool. What is needed is a statewide solution. More information can be viewed on the website: [www.protectourfolsomwater.com](http://www.protectourfolsomwater.com).

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

Review & Approve Rental Contract: Chairman Clouse gave OM Perrin a sample contract with additions and deletions. He will meet with DM Young for review and send it to the Trustees.

Re-Appoint Ray Young to Sacramento County Cemetery Commission: Trustee Askins motioned to reappoint Ray Young to the Sacramento County Cemetery Commission and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of Double Cab Pickup Purchase: After reviewing the estimates for a Chevrolet, Ford and Dodge pickup, Trustee Flood motioned to approve the purchase of the 2013 Ford Pickup. Trustee Dodds seconded and the motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse noted the birthdays of Ray Young and Terri Perrin. The November mixer is being held at the lower level of the Fair Oaks Community Clubhouse and being sponsored by Fair Oaks Rotary, Fair Oaks Lions and the Fair Oaks Chamber of Commerce. The next Board meeting will be December 11, 2013.

Adjournment: With no further business, the meeting adjourned at 10:45 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent