

Regular Board Meeting
Of Wednesday, July 10, 2013

Call to Order: Chairman Clouse called the meeting to order at 9:20 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 and OM Terri Perrin. DM Young was absent as he was on vacation. Visitors present: None
Public Comment: None.

DM Reports: OM Perrin reported on the June sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 409 hits were reported.

Incident Report: OM Perrin reported that on 6/21/13, cremated remains were found around the grave of Cynthia Moreau. The remains were gathered and put in a container. The container is being stored in the safe. The Sheriff's office was called and a report was made. Local Crematories have been contacted to try and find a name for the remains. No information has been received, as of yet.

Correspondence: Per attached.

Old Business: The Drumheller and Hubbard families were contracted and told of the tree roots pushing up their headstones. DM Young advised them that the tree needed to be removed. Both families were in agreement and the tree was removed.

Facilities Committee Report: Trustee Askins said a tree was down (Fallen Leaf Tree Service was removing the tree, at that time). The heat had caused some adjusting in the maintenance.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$45,605.29 (June = \$17,920.29 & July = \$27,685.00) under the Consent Calendar.

Gum Ranch Report: Chairman Clouse will be meeting with Mr. Gum on Saturday.

Sac LAFCo Commission Report: None

Recognition for Virginia Willis (M-Day Volunteer): The Trustees thought it would be appropriate to recognize Virginia with a bench and a plaque. Trustee Askins motioned to place a bench in recognition of Virginia for her work on Memorial Day and was seconded by Trustee Vogel. The motion passed 5-0. Chairman Clouse suggested DM Young choose the location for the bench. At next month's meeting, the verbiage on the plaque will be discussed.

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

Approve Heat Illness Prevention Procedures: The Policy & Procedures Committee (Trustees Flood and Vogel) had many questions for DM Young. Chairman Clouse asked that the Committee meet with DM Young to work out any details or corrections. After their part is complete, the Procedures will be sent to the District's Counsel, Bob Hunt, for him to review.

Vote for Special District Representative of Sacramento County Treasury Oversight Committee: Trustee Askins nominated Brandon Rose. The nomination was seconded by Trustee Dodds and the motion passed 5-0.

Closed Session Report: None.

Trustees Questions & Comments: Trustee Flood said she loved the new calendar. There is a question of the date for the November meeting. Chairman Clouse said the next meeting will be held on August 14th.

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