

District Manager
Guillermo Barron
Office Manager
Mysti Lingenfelter
District Foreman
Gonzalo Vega

7780 Olive Street Fair Oaks, CA 95628 Phone (916) 966-1613 Fax (916) 966-8921 www.fairoakscemetery.com ESTABLISHED 1902

BOARD OF TRUSTEES

Pete Schroeder-Chairman Carolyn Flood-Vice Chairman Albert D. Neufeld – Treasurer John Oldham – Board Member Evan Currie – Board Member

"It is our mission to partner with our community to preserve our past & memorialize our future."

Minutes

OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Wednesday, July 9, 2025, at 9:15 am
District Office
7780 Olive St.
Fair Oaks, CA 95628

- 1. Call to Order-9:15 a.m.
 - Chairman Schroeder called the meeting to order at 9:15am.
- 2. Pledge of Allegiance
 - Those assembled recited the Pledge of Allegiance.
- 3. Roll Call of Board
 - Present were Trustees Pete Schroeder, Carolyn Flood, Trustee Don Neufeld, John Oldham, Evan Currie, DM Guillermo Barron, Secretary Mysti Lingenfelter, and Foreman Gonzalo Vega.
- 4. Public Comment on & Opportunity to Discuss Matter within District Jurisdiction
 - No one present.
- 5. Information Items:
 - A. District Foreman's Monthly Report
 - i. Safety Report
 - This month's safety meeting was held on preventing slips, trips, and falls.
 - ii. Any unusual activities
 - Nothing to report.
 - B. DM's Monthly Reports:
 - i. Sales
 - District sales reported as \$43,515.93
 - District total income including tax revenue and interest reported as \$53,439.49
 - ii. Interments
 - The district's 24 burials consisted of 7 cremations and 17 caskets.
 - iii. Attendance
 - District Employee's attendance is up to date.
 - iv. Website Contacts
 - Google Analytics showed 195 visits to our website.
 - Chamber Catcher page had 10 direct views.
 - v. Major Purchases or other Extraordinary Purchases
 - Selling the CASE to offset cost for new excavator.
 - Purchasing new iPads for Board of Trustees and off set cost of paper, toner, and other supplies.
 - vi. Incidents
 - Temporary Boulders have been resolved.
 - Obituary spacing has been resolved with client.
 - vii. Correspondence
 - Our appeal for the project through FEMA was denied.
 - LAFCo has open seats, our Board is not interested.

Fair Oaks Cemetery District Minutes for Board of Trustees Meeting July 9, 2025

- Bank statements reflect a positive decision to move banks. Five Star Bank gain of \$98.49, Community West would cost us \$100.45.
- New interest rate this month is 4.269%

viii. Upcoming events, conferences, and training

- This month the Board and OM will be attending the training in Grass Valley.
- Supervisor Desmond has committed to donating \$1,000 to our new Light Up the Cemetery Event.
- C. Committee Reports:
 - i. Finance Committee
 - The finance committee met prior to the board meeting. Trustee Neufeld reported total claims were \$125,023.40.
 - ii. Investment Committee
 - Investments are following industry trends.
 - iii. Other Committee Reports
 - 1. Update on Tax Issues
 - Progress is being made.
 - 2. Update on Land Issues/Acquisition
 - Trustee Schroeder met with Supervisor Desmond and his office staff is looking into available land for purchase with the help of the planning commission.
- 6. Unfinished Business Board Discussion & Possible Action Items
 - A. Final Budget Review & Approval
 - Moved to the next meeting, waiting for budget packets from the County.
 - B. Price Sheets Increase Approval
 - Moved to the next meeting, directions given to staff.
- 7. New Business Board Discussion & Possible Action Items
 - A. Consent Calendar
 - i. Approval of Board Minutes of June 11, 2025
 - ii. Approval of Claims
 - Motion to accept the consent calendar with changes. Moved by Trustee Flood, Second by Trustee Neufeld. Approved 5/0/0.
- 8. Recess to Closed Session:
 - A. Case Review / Planning
 - Recess to closed session 10:34am. Staff given Direction.
- 9. Action Taken in Closed Session:
 - Open session reconvened at 11:19am
- 10. Trustees Discussions, Questions, & Comments
 - Trustee Flood requested updates to the website.
- 11. Adjournment
 - Chairman Schroeder adjourned the meeting at 10:34am.

Approved as ____ read corrected.

Prepared by: Mysti Lingenfelter Board Clerk.