

Regular Board Meeting  
Of Wednesday, May 14, 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

After the agenda was posted, the "Draft Copy" of the FY 2012/2013 audit was received. Therefore, Trustee Dodds motioned to add the Audit Review to the agenda and was seconded by Trustee Flood. The motion passed 5-0. See the attached for the overall review of the audit. Scott German, CPA for Fechter & Co presented the findings of the audit. He stated that the opinion was "clean". There is new accounting verbiage. The change went from "Net Assets" to "Net Position". The "Net Position" for FY 2013 is \$3,976,000. On the Statement of Activities the net income is \$171,000. After reviewing the "Draft" he asked the Trustees to further review the draft copy and to report any questions or concerns to OM Perrin so that he may make any corrections. If there is nothing further, the report can be approved at the next meeting.

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

Web Site Hits: 351 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business: Chairman Clouse said he is waiting to hear from Lonnie Gustafson for his input before writing the letter to Sacramento County regarding permits and inspections. Also, we have not received a response from the Berns family regarding their marker that was removed for safety reasons.

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

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$23,436.39 under the Consent Calendar.

Sac LAFCo Commission Report: DM Young attended this meeting for Trustee Flood, in her absence. Chairman Greenwood said work was going on in the District; two Water Districts and one Levee District. Items of discussion involved water and land use, dependable water sources and the Easton housing.

Memorial Day Committee Report: Trustee Askins said everything is set to go.

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

Trustees Questions & Comments: Chairman Clouse said the next Board meeting will be held on Wednesday, June 11<sup>th</sup>.

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