

Regular Board Meeting
Of Wednesday, January 13, 2016

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: None

Public Comment: None

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

Web Site Hits: 613. Trustee Flood asked what a “bounce rate” is. DM Young will check and report next month.

Incident Report: None

Correspondence: Per the attached. Chairman Clouse recognized the “Thank-you notes” received. Ron Greenwood was elected as the Special District Commissioner. Per the correspondence from Waste Management, it was noted that businesses that generate 8 cubic yards of organic waste per week must have Organic Recycling as of April 1, 2016.

Old Business: Chairman Clouse has yet to contact the representatives for the Gum Ranch property. Trustee Flood asked about an update on the “Violence in the Workplace” policy. DM Young said he has contacted GSRMA and has yet to receive a reply.

Facilities Committee Report: Trustee Askins said the Cemetery looks great.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$21,815.60 under the Consent Calendar.

Special District Advisory Committee: No meeting until March.

The Fair Oaks Community Partnership Committee Report: No meeting

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

Nominations for Membership on SDAC: No recommendations. There was no response from the Fair Oaks Water District.

Nominations for Chairman: Trustee Vogel nominated Bob Clouse for Chairman and was seconded by Trustee Flood. With no further nominations, the motion passed 5-0.

Nominations for Vice-Chairman: Trustee Flood nominated Tom Askins and was seconded by Trustee Vogel. With no further nominations, the motion passed 5-0.

Approval of Conflict of Interest Code: Trustee Askins motioned to approve the Conflict of Interest Code and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: DM Young mentioned that the Elk Grove Cemetery District is looking for a District Manager. Chairman Clouse said he will try and meet with Supervisors Susan Peters and Roberta MacGlashan. Also, we need to have a planning meeting for the development in the Oak Knoll. That meeting has been scheduled for Wednesday, February 3rd at 10 am. Chairman Clouse said the next regular meeting will be held on Wednesday, February 10th.

Adjournment: With no further business, the meeting adjourned at 10:05 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent