

Regular Board Meeting  
Of Wednesday, December 14, 2016

Call to Order: Chairman Askins called the meeting to order at 9:16 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Beverly Dodds, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Trustee Clouse was out of town. Visitors present: None

Public Comment: None

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

Web Site Hits: 613

Incident Report: None

Correspondence: Per the attached.

Old Business: None

Facilities Committee Report: No report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$104,697.54 under the Consent Calendar.

The Fair Oaks Community Partnership Action Committee Report: Trustee Vogel said there were some new developments. Due to prostitution, homeless people and drugs, P-Bids is working with Vanessa McCarthy-Olmstead from Supervisor Peters' office. A phone number for the Sheriff's Department regarding homelessness is forthcoming. Trustee Vogel said that Christmas in the Village was a success. Nine trees were erected by the local participants. And, Pete Schroeder has been elected to the Fair Oaks Water District board.

Oak Knoll Development: The meeting was adjourned at 9:19 a.m. in order for the Trustees to look at the material chosen for the wall in the Oak Knoll section. At 9:25 a.m. the Trustees returned and Trustee Flood motioned to install the new fencing, with comparative pricing, and was seconded by Trustee Vogel. The motion passed 4-0-1 absent. DM Young reported the lower section in Oak Knoll is in progress.

SDAC Report: Per the November 29<sup>th</sup> meeting, Trustee Flood said several CSDA Chapters are forming to promote local interest. She asked that pages 20 thru 32 be removed from your packets to review at the next meeting with Bob Clouse in attendance.

CCW Information & Pricing: DM Young reviewed the information and the class for Concealed Carry Weapons is \$150 and the initial fee is \$132 for a total of \$282. It is the understanding that DM Young will provide the weapon and will keep it in a locked drawer. He also checked with legal counsel to make sure that it is lawful to have a weapon on District grounds. Trustee Vogel motioned to approve the District Manager to attend the CCW class and pay the fees for the first year. Trustee Askins seconded and the motion passed 4-0-1 absent.

Professional Lock & Safe Estimate for Office Door: Trustee Vogel motioned to approve the purchase of automatically locking office door and was seconded by Trustee Dodds. The motion passed 4-0-1 absent.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 4-0-1 absent.

Nominations for Membership on SDAC: Trustee Dodds nominated Carolyn Flood for the SDAC committee and was seconded by Trustee Vogel. With no further nominations, the motion passed 4-0-1 absent.

Approval of Burial Rights Successor Affidavit: Trustee Dodds motioned to approve the affidavit and was seconded by Trustee Flood. The motion passed 3-0-2 absent (Trustee Vogel left the room while this item was being presented).

Approval of Verbiage Regarding Succession on FOCD Contracts: Trustee Flood motioned to approve the verbiage with the capitalization of Oaks and was seconded by Trustee Dodds. The motion passed 4-0-1.

Trustees Questions & Comments: Trustee Flood said the Policy & Procedures Committee will work on a "Violence in the Workplace" policy after the first of the year.

Adjournment: With no further business, the meeting adjourned at 10:21 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected  
\_\_\_\_\_  
Chairman  
Prepared by \_\_\_\_\_  
Secretary

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