

Regular Board Meeting
Of Wednesday, January 11, 2017

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 Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, Patricia Vogel, and OM Terri Perrin. DM Young is currently out on medical leave. Visitors present: None

Public Comment: None

DM Reports: OM Perrin reported on the December sales, burials, safety meeting, major purchases and attendance. Trustee Flood noted no vault sales for December. OM Perrin said she would have it updated for next month's meeting.

Web Site Hits: 533

Incident Report: None

Correspondence: Per the attached.

Old Business: Trustee Flood asked about updates about the Concealed Carry Weapon and the automatic locking office door from the last meeting. These items have been put on hold until DM Young returns from his medical leave. Regarding the fencing, OM Perrin reported that the fencing is on order, but won't be installed until sometime in the Spring. Also, PBID stands for Property and Business Improvement District. PBID collects a special property tax assessment on properties and allocates those funds in accordance with a district management plan. It enhances the economic vitality of the core area it serves.

Sandra Wheeler, Wells Fargo Advisors: Sandra Wheeler gave a portfolio report on the Endowment Care Fund and the Endowment Care Interest Fund. The Trustees were given an overview of the market. The rates are competitive with the Sacramento County Pooled Investment Fund. There has been one interest rate increase. Our investments are laddered where the County investments are due in one year or less.

Facilities Committee Report: No problems were reported from the storms.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$105,660.21 under the Consent Calendar.

The Fair Oaks Community Partnership Action Committee Report: No report.

Oak Knoll Development: No progress due to the rains.

SDAC Report: The Trustees concurred with Trustee Flood that they are not in favor of creating a Sacramento chapter of CSDA as it makes for more layers of bureaucratic red tape.

Chairman Clouse told the Trustees that DM Young is out on medical leave until April 1st due to atrial fibrillation (irregular heartbeat). He is resting at home. In the meantime, Chairman Clouse asked that everybody step up during this time. OM Perrin said that the Equipment Show is being co-sponsored by Fair Oaks Cemetery along with Roseville Cemetery. That event is in March. Also, it is time for the Memorial Day Committee to gear up for this year's program.

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

Nominations for Chairman: Trustee Askins nominated Bob Clouse to serve as Chairman and was seconded by Trustee Vogel. With no further nominations, the vote was 5-0.

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

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on February 8th. The Policy Committee needs to meet to review policies on Violence in the Workplace and a Return to Work Program.

Adjournment: With no further business, the meeting adjourned at 10:40 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent