

Regular Board Meeting  
Of Wednesday, June 14, 2017

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, Lead man Guillermo Barron and OM Terri Perrin. Visitors present

Public Comment: Nione

DM Reports: Lead man, Guillermo Barron reported on the May sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 652

Incident Report: None

Correspondence: Per the attached. The SIA Security report for Memorial Day is not readable.

Old Business: Regarding using sick leave toward your retirement, OM Perrin received some sample policies from other Districts for the Committee to review.

Facilities Committee Report: Trustee Askins said there is nothing new to report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$78,666.46 under the Consent Calendar.

SDAC Report: Trustee Flood reported that the Water District has sustainable ground water. There was talk about budget updates and staffing and, seating representatives on LAFCo. Let representatives now about the services their District's provide. Also, there was discussion on small Districts to get affordable websites. The Little Hoover Commission report (SB448) is about the dissolution of inactive districts and gives them an incentive to merge. SDAC is not moving forward with a Special District Chapter of CSDA. Don Lockhart will be at the August 29<sup>th</sup> meeting and invites and suggestions for items to be discussed.

The Fair Oaks Community Partnership Action Committee Report: Trustee Vogel said the Fair Oaks Water District has signed on. The Committee is still trying to unite Fair Oaks Village.

Oak Knoll Development: DM Young said the Engineer, Jeff Voss, has been dismissed. We still don't have 100% of the drawings. Mr. Voss is no longer involved in planning. The new Engineer will be the Project Manager. He has some ballpark figures to finish the development. We are awaiting drawings from Jeff Voss.

Memorial Day Committee Report; The Memorial Day program went beautifully. Next year's theme was talked about. Regarding the cookies being served, Barbara Roper stepped in and Lois Frazier stepped back.

Access to COMPASS: The Board felt that, at this time, there is no need for Fair Oaks Cemetery District to have the COMPASS program in our office.

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

Approval of Retention & Destruction Policy: Per this policy, the Administrator will be changed to the District Manager and/or Office Manager. Trustee Flood motioned to approve the policy with its change and was seconded by Trustee Vogel. The motion passed 5-0.

Emergency Item: Trustee Askins motioned to add an emergency item (Resolution 2017-02) and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Flood).

Approval of Resolution 2017-02-Transfer of Funds: Trustee Askins motioned to approved Resolution 2017-02 and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Flood).

Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, July 12, 2017.

Adjournment: With no further business, the meeting adjourned at 11:02 a.m.

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

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