

Regular Board Meeting
Of Wednesday, March 14, 2018

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, Beverly Dodds, Carolyn Flood, DM Terri Perrin and DF Guillermo Barron. Trustee Vogel was out of town. Visitors present: Charles Kaplan

Public Comment: Charles Kaplan asked what was going on with the project. It was explained that a new Civil Engineer has taken over and should start around May or June.

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

I was approached by a woman named Linda whose mother is buried here. Her mother died in 1968 when she was only 16 years old. She wants to purchase a marker for her mother but doesn't have the money to pay for Endowment Care. Endowment Care is \$500 and there is no way she can afford that. She asked if she could work off the Endowment Care. She could come in on Fridays to work it off. The Trustees decided they couldn't allow it as it would set a precedent. DM Perrin reminded the Trustees that because we did not collect Endowment Care in 1968, the only time we could collect the fee is if another burial took place in that grave.

DF Barron reported that everything looks good. Graves are being seeded, not sodded, because of the raccoons. Someone has been cutting links of chain at the top gate. Nothing seems to be missing when the area was checked. Chairman Clouse complimented Guillermo for not attending the CAPC conference because he felt he was needed here for a large Saturday service.

Web Site Hits: 277

Incident Report: DM Perrin reported that some oranges and pretzels were found near the bench in front of the office. When Guillermo and Gonzalo were cleaning up the mess, they found a needle. I just did my LEEP program with GSRMA and that was the subject. So far, approximately 8 needles have been found. I contacted Mark Marshall and he told me to contact Waste Management for a Sharps Container for needle disposal. Also, to have it mounted in public view. I told him I didn't think the public would like that. He reminded me that people take insulin and this could be one of their needles. I contacted Waste Management and they didn't know what I was talking about. They transferred my call to Reno, NV and that office didn't know either. So, I went online and found that it would cost approximately \$50 for the container. When dealing with removing needles, gloves will be worn and needle nose pliers will be used. There will be no more going through the garbage cans and/or dumpsters. Chairman Clouse asked that we

check medical supply outlets to purchase the Sharps container, put it in the shop and, when full, have the needles disposed at Mercy-San Juan Hospital.

Correspondence: Harassment and Ethics Training will be held on May 16, 2018.

Old Business: Doug Proctor finished the attached drawings for marker/monument settings.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$18,277.00 under the Consent Calendar.

The Fair Oaks Community Partnership Committee: Trustee Vogel's report is attached.

Oak Knoll Development: Per the attached e-mail, Thomas Angelo of Timaru Consulting LLC submitted a letter to confirm items that were discussed regarding finalizing the Oak Knoll project. Trustee Flood questioned who TABS Inc. was and DM Perrin got Jimmy Pinocchio on the phone to explain and answer any questions the Trustees had. The Trustees were satisfied and motioned to accept the proposal from Thomas Angelo and was seconded by Trustee Dodds. The motion passed 3-0-1 absent (Vogel).

Disposition of Trustee Askins: Per DM Perrin's discussion with Vanessa McCarthy-Olmstead of Supervisor Susan Peters' office, regarding Tom Askins' resignation, it was decided that since he completed his Form 700 that stated he resigned, Sacramento County Board of Supervisors will be putting an advertisement in the newspaper for his replacement. It was also confirmed with Clarice Thomas from Sacramento County Form 700.

Nai Saeteun Letter Re: Fam Saeyang Marker: The attached letter was read and the Trustees concluded again that Fair Oaks Cemetery District does not get involved with religious practices. Ruhkala Monument Co. will move the monument. The family needs to contact them with a date and time. Chairman Clouse asked DM Perrin to write another letter reiterating our stance and copy Ruhkala Monument Co.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 3-0-1 absent (Vogel).

Public Records Request Charges: DM Perrin contacted 4 cemeteries and asked what they charge for copies. Roseville Cemetery charges \$.25 for every copy over 10. All other cemeteries contacted do not charge. Trustee Flood motioned to charge \$.25 per copy after the first 10 being free. Trustee Dodds seconded and the motion passed 3-0-1 absent (Vogel).

Questions & Comments: Chairman Clouse said our next meeting is Wednesday, April 11th.

Adjournment: With no further business, the meeting adjourned at 10:47 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes: _____Ayes
_____ Nays
_____Abstain
_____ Absent