

Regular Board Meeting
Of Wednesday, November 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, Don Neufeld, and Patricia Vogel, DM Terri Perrin and DF Guillermo Barron. Visitors present: District Council Robert Hunt

Public Comment: None

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

Major Purchases: Lowering Device - \$3,275.60 original price was \$5900.00.

DF Report: DF Barron spoke of maintaining electrical cords safety. All spliced or broken electrical cords are discarded. He also said the guys are working on rolling the flags from Veteran's Day.

Web Site Hits: 342

Incident Report: None

Correspondence: Sample Letter from Lind Brothers Mortuary and Security Breaches on Web Site.

Old Business:

Letter from Janet Petersen: Board discussed the letter from Janet Petersen in regards to allowing her to purchase a plot in the cemetery; they no longer live in the district. The Board decided to notify her that we could not allow her purchase, per laws that do not permit it. Approval of letter of decline to Janet Petersen. A motion was made by Trustee Vogel and 2nd by Trustee Dodds. The motion passed 5-0.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$29,201.02 under the Consent Calendar.

FOCAP: Nothing to Report

Oak Knoll Development: Nothing to Report

Investment Committee Report: Nothing to Report

Personnel Committee Report: Trustees Flood & Neufeld received proposed recommendations from District Counsel Robert Hunt for vacation and sick time. A Motion for approval was made by Trustee Vogel and 2nd by Trustee Dodds. The Motion Passed 5-0.

LAFCo: Trustee Flood attended the meeting on 10/30/2018. Please see Attached.

Consent Calendar: Approval of the Board Minutes and Claims for October 10, 2018. A motion was made by Trustee Flood to approve the Consent Calendar and seconded by Trustee Dodds. The motion passed 5-0.

Meeting was adjourned to closed session.

Closed Session Report: No Action was taken.

Trustees Questions & Comments: Chairman Clouse said our next meeting is Wednesday, December 12th.

A Special Meeting will be held on November 16, 2018 at 11:00 a.m. to interview District Manager applicants.

Adjournment: With no further business, the meeting adjourned at 10:55 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes: _____Ayes
_____ Nays
_____ Abstain
_____ Absent