

Regular Board Meeting
Of Wednesday, April 8, 2015

Call to Order: Chairman Clouse called the meeting to order at 9:15a.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 and OM Terri Perrin. Visitors present: Siglinde Connor.

Public Comment: None

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

Web Site Hits: 481 hits were reported.

Incident Report: None

Correspondence: Per the attached. Regarding the McClain letter, Chairman Clouse advised that we contact our legal counsel, Bob Hunt. DM Young will be attending the CAPC conference in San Luis Obispo and will give a presentation on Cemetery Districts forming their own JPA. Since the owner of CemSafe software passed away, we are looking at five different cemetery software companies to manage our record-keeping.

Old Business: Chairman Clouse spoke with Ted Wolters (Sup. MacGlashan's aide) and said he had not received a response from David Hatch. He also said that he was going to write a letter to the three Supervisors and cc David Hatch. Ted asked that he wait for a couple of weeks.

Facilities Committee Report: Trustee Askins said the cemetery looks pretty nice.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$20,602.24 under the Consent Calendar.

Special District Advisory Committee: Trustee Flood reported that she was reappointed to the Committee. The main topics for discussion at the March 31st meeting were about the drought, flood control and the eroding levees.

Investment Committee Report: No meeting.

The Fair Oaks Ad Hoc Committee Report: Trustee Vogel reported that parking was still the priority. The May 21st Fair Oaks Chamber luncheon will have a representative from the Ad Hoc committee to be on hand for questions and information. The next meeting will be held on May 28th.

Memorial Day Committee Report: To date, all three speakers are confirmed, as well as, the bagpipers, drummer, and music. The Fair Oaks Theatre Festival has been contacted, looking for an actor to portray Abraham Lincoln, who will recite the Gettysburg Address. The next meeting will be held on May 8th.

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

Approval of Signers for Wells Fargo Advisor, LLC: Trustee Dodds motioned for Bob Clouse, Carolyn Flood and Ray Young to be the authorized signers on the Wells Fargo Advisor, LLC account and was seconded by Trustee Vogel. The motioned passed 4-0-1 abstain (Askins).

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, May 13th. All those attending the Ethics & Sexual Harassment class in Williams will meet at Bob Clouse's house at 7:25 a.m.

Adjournment: With no further business, the meeting adjourned at 10:43 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent