

Regular Board Meeting
Of Wednesday, October 12, 2016

Call to Order: Chairman Clouse called the meeting to order at 9:16 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Beverly Dodds, Robert Clouse, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Visitors present: Jeff Voss, Civil Engineer.

Public Comment: None

DM Reports: DM Young reported on the September sales, burials, safety meeting, major purchases and attendance. Trustee Flood questioned the amounts due for vacation and sick pay. Also, DM Young said he will be retiring in December 2017. Therefore, these liabilities will be due. The Trustees will also be pursuing replacements for DM Young for next year and OM Perrin the following year. Because of the recent articles about Wells Fargo Bank, DM Young was asked to contact Sandra Wheeler at Wells Fargo Advisors to see if there is anything we need to be concerned about. He will ask for something in writing.

Web Site Hits: 574

Incident Report: None

Correspondence: Per the attached.

Old Business: None

Mutual Assistance Agreement Between FOCD & FOWD: The Trustees reviewed the agreement and no changes were suggested, with the exception of some grammar and punctuation. Trustee Flood motioned to approve the agreement with the grammar and punctuation and was seconded by Trustee Askins. The motion passed 5-0.

Sierra Vista Bank Merger: When the merger takes place, the name of the bank will be Central Valley Community Bank. Trustee Flood motioned to continue with Central Valley Community Bank and was seconded by Trustee Dodds. The motion passed 5-0.

Facilities Committee Report: Trustee Askins said things are look good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$51,398.89 under the Consent Calendar.

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

Oak Knoll Development: The Trustees were shown pictures of fencing that may be suitable for the Oak Knoll's western boundary. DM Young reported that a 17" Valley Oak needed to be removed, as it was in

the center of the new road. The mitigation fee for the Oak tree is \$5773.63. Trustee Askins motioned to approve the fee and was seconded by Trustee Vogel. The motion passed 5-0.

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

Approval of Rate Increase for Opening & Closing Fees: Trustee Askins motioned to approve the increase and was seconded by Trustee Flood. The motion passed 5-0.

Closed Session Report: Chairman Clouse reported that the Fair Oaks Cemetery District has done their due diligence with both the Newbill property as well as the Kaplan property. There will be no further action taken and these items will be removed from the agenda.

Trustees Questions & Comments: Chairman Clouse noted that the next meeting will be held on Wednesday, November 9, 2016. Also, OM Perrin reported on the CAPC Education Seminar she attended.

Adjournment: With no further business, the meeting adjourned at 10:45 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent