

Regular Board Meeting
Of Wednesday, October 11, 2017

Call to Order: Chairman Clouse called the meeting to order at 9:19 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Patricia Vogel, Carolyn Flood, DM Raymond Young, Lead man Guillermo Barron and OM Terri Perrin. Trustee Askins was absent. Visitors present: Ramsey Osborne of Camray Marketing Corp. and Susan Pierce of Dunnigan Realtors, and Hannah Kleker of 7716 Olive St.

Public Comment: Chairman Clouse asked about our Mission Statement and said he would like to see it on our letterhead. Trustee Vogel motioned to add the Mission Statement and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Askins)

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

Web Site Hits: 226

Incident Report: None

Correspondence: Per the attached.

Old Business: None

Ramey Osborne of Camray Marketing Group and Susan Pierce of Dunnigan Realtors: Mr. Osborne said his first assignment is the Newbill property. There are more properties in the area. He proposed other properties on Olive Street. There is no cost until a sale is made. He proposed 4% of the acquisition price. If the District were to purchase property with a home on it, the District would have to consider a Property Manager. Because the District is a public entity, we cannot pay more than the appraisal. The Board decided that, at this time, we are not going to pursue the Newbill property.

Hannah Kleker, who lives at 7816 Olive St., Fair Oaks, asked if we would be interested in purchasing their house. They are looking to move and would like the Cemetery to purchase their home. Chairman Clouse asked them to get an appraisal to us for the next Board meeting.

Facilities Committee Report: Trustee Dodds said everything looks beautiful.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$31,598.81 under the Consent Calendar.

The Fair Oaks Community Partnership Committee: No report.

Oak Knoll Development: DM Young reported that everything is moving along and work should start at the end of October or beginning of November.

Voss Civil Engineer Waiver: Per our copy of the waiver, the Board agreed to strike Paragraph B. After the changes are made, the waiver will be forwarded to Jeff Voss for signature.

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

Reexamine Policy Regarding Dangerous Conditions 1/9/2013: The Board asked OM Perrin to check with our legal counsel, Bob Hunt.

Selection of Cemetery District Rep for GSRMA Board: Trustee Flood nominated Bob Clouse and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Askins).

Selection of Special District Commissioner for Sac LAFCo: Trustee Flood motioned to select Gay Jones and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Askins).

Selection of Alt Special District Commissioner for Sac LAFCo: Trustee Flood motioned to select Delinda Tamagni and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Askins).

Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, November 8, 2017. Trustee Flood asked where the money is coming from for Ray's retirement.

Adjournment: With no further business, the meeting adjourned at 11:07 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent