

Regular Board Meeting  
Of Wednesday, August 08, 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, Patricia Vogel, DM Terri Perrin and DF Guillermo Barron. Visitors present: District's Counsel, Bob Hunt.

Public Comment: None

Trustee Flood gave a report for LAFCO, update on grant AB2258 that will be coming up for vote. She brought copies of letters for the board to send if they want to support AB2258. There are also Commission seats available. Central Valley Drinking discussed poor drinking water. Elverta & Rio Linda Park District talked about annexing. SMUD will determine mandates for green house effects without raising rates. Carmichael, Fair Oaks, & Citrus Heights water districts are testing water for E-Coli.

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

DF Report: DF Barron spoke of the broken benches and reported that they have been removed and that any and all cracked benches pose a safety issue and will be removed. DF Barron also spoke of ways to replace benches by re-anchoring them with cinder-blocks. The board has requested that DF Barron setup a bench so that they can see what it looks like. It was brought to DF Barron that the Kepley bench needs to be removed because of the cracks. DM Perrin will write a letter to Mr. Kepley advising him that the bench has been removed.

Web Site Hits: 393

Incident Report: DM Perrin spoke to Mark Marshall at GSRMA and he indicated that this is the 5<sup>th</sup> report of benches breaking at other cemeteries. Mark is working on a policy and will forward it to DM Perrin and when received District's Council, Bob Hunt, will review.

Correspondence: Per attached

Old Business: Most documents on the website are current and we are still working on getting the other information. Job duties are still on going. Staff and Board Members are aware that when they use their personal vehicle for business, and if an accident occurs, their personal insurance will be used first and the District's insurance will be secondary.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$22,340.94 under the Consent Calendar.

FOCAP: Trustee Vogel spoke of the Taco Wagon event on 8/11/2018 from 10 a.m. to 8 p.m. FORPD will be trying for a bond issue for the 95628 zip code area which will cost \$19 per \$100,000 per household for repairs and improvements at the McMillian Center.

Oak Knoll Development: The item will be held over for District's Counsel, Bob Hunt, to review the contract.

Investment Committee Report: Will be meeting on 8/16/2018.

Personnel Committee Report: Will be meeting on 8/16/2018.

Consent Calendar: Approval of the Board Minutes for July 11, 2018. Trustee Dodds motioned to approve the Board Minutes and seconded by Trustee Vogel. The motion was passed 5-0. Trustee Vogel motioned to approve the Claims and seconded by Trustee Dodds. The motion was passed 5-0.

Approval of Golf Cart Purchase: Trustee Vogel motioned to go ahead with the purchase and was seconded by Chairman Clouse. The motion passed with 4 ayes and 1 nay-Dodds.

Approval of Excavator Purchase: The Board decided to wait on approval until the budget has been approved.

Approval of Purchase of Extended Warranty for Case Backhoe: Trustee Neufeld motioned to extend the warranty for 2 years/3000 hours and a \$750.00 deductible for \$2475.00 and seconded by Trustee Vogel. The motion passed 5-0.

Approval of 3 1/2 Ton Air Handler: Trustee Neufeld motioned to approve the purchase of a new air handler and seconded by Trustee Flood. The motion passed 5-0.

Chairman Clouse said our next meeting is Wednesday, September 12th. There will be a special meeting on Tuesday, August 21, 2018 for the approval of the budget, Oak Knoll development and the Excavator purchase.

Adjournment: With no further business, the meeting adjourned at 11:20 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes: \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent