

Regular Board Meeting
Of Wednesday, March 11, 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: Bob Vogel.

Public Comment: None

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

Web Site Hits: 407 hits were reported.

Incident Report: None

Correspondence: Per the attached. The Carmichael Chamber of Commerce Awards dinner will be held on Friday, March 27th and Pat Vogel will be attending and representing the Fair Oaks Cemetery District. DM Young will be making a presentation at the annual CAPC meeting in San Luis Obispo regarding JPA's.

Old Business: Chairman Clouse spoke with Supervisor Roberta MacGlashan regarding the land donation. He wrote a letter to David Hatch, dated February 26th, and has yet to receive a reply. He will follow-up in mid-March with David Hatch and will also write a letter to the Supervisors.

Facilities Committee Report: Trustee Askins said the cemetery is nice and green.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$17,132.52 under the Consent Calendar.

Special District Advisory Committee: No meeting.

Investment Committee Report: No meeting.

The Fair Oaks Ad Hoc Committee Report: Trustee Vogel reported on the proposed sculpture that donations would be taken, as the estimated cost is \$10,000. Parking is still a big issue. An annual sales event, a Senior Center, a swimming pool and 3 hour parking signs were discussed. The May Fair Oaks Chamber of Commerce luncheon will have groups informing the public of what they do. The Fair Oaks Chamber of Commerce also has a master calendar where groups can post their events. The next meeting will be held on March 26th.

Memorial Day Committee Report: The theme this year is the "Civil War" (the War Between the States). To date, Congressman Ami Bera and Supervisor Susan Peters have confirmed they will be in attendance. The date of the Memorial Day program is Saturday, May 23rd.

Set Date for DM Young's Evaluation: The Trustees set the date of Friday, March 13, 2015 at 9 a.m. for DM Young's evaluation.

Consent Calendar: Trustee Vogel noted that she was present at the meeting of Wednesday, February 11, 2015. Trustee Askins motioned to approve the consent calendar, as corrected, and was seconded by Trustee Flood. The motion passed 5-0.

Approval of Resolution 2015-02 – Move Endowment Care Funds: Trustee Flood motioned to approve Resolution 2015-02, to move our Endowment Care Funds of \$1,907,888.00 from the County of Sacramento to Wells Fargo Advisor, LLC (Account number to be determined) 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, April 8th. Trustee Vogel asked if there were any questions or comments for the Fair Oaks Ad Hoc Committee. Trustee Flood asked the same for her meeting with the Special District Advisory Committee.

Adjournment: With no further business, the meeting adjourned at 10:20 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent