

Regular Board Meeting
Of Wednesday, May 8, 2013

Call to Order: Chairman Clouse called the meeting to order at 9:18a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, DM Raymond Young and OM Terri Perrin. Trustee Vogel was on vacation. Visitors present: None

Public Comment: None.

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

Web Site Hits: 404 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business: DM Young reported that he met with Gayle Dax-Conroy of Western Health Advantage to see if they had comparable health coverage and rates to our current coverage with PERS health insurance. The new rates won't be out until October and we will review them at that time. We are also expecting a quote from GSRMA in October. OM Perrin said she had received the current statement from the Sacramento Bee in the amount of \$167, which was the amount quoted last month.

Facilities Committee Report: Trustee Askins said the cemetery looks great.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$16,333.17 under the Consent Calendar.

Memorial Day Committee Report: DM Young thanked Trustees Askins and Flood for their efforts in making the Memorial Day program video. Trustee Askins said the last meeting will be held on Friday at 1:30 p.m. He also noted some corrections to be made on the program.

Gum Ranch Report: Chairman Clouse met with Mr. Gum. He would like to get Mr. and Mrs. Gum here for our annual Memorial Day program and to look at our cemetery. Chairman Clouse has been in touch with our attorney, Bob Hunt. Things are progressing and we will be kept up to date.

Increasing Price for Avenue of Flags: The price to purchase a flag for the Avenue of Flags has been \$75 since 2000. After some discussion, Trustee Flood motioned to increase the price to \$100 and was seconded by Trustee Askins. The motion passed 4-0-1 absent (Vogel).

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Vogel).

Special District Representative for Treasury Oversight Committee: Chairman Clouse said he would like Trustee Askins to apply for this position. Trustee Doods motioned to submit Tom Askins' name for Special District Representative for Treasury Oversight Committee. Trustee Flood seconded and the motion passed 4-0-1 absent (Vogel).

Closed Session Report: No report.

Trustees Questions & Comments: Chairman Clouse said our next meeting will be held on June 12th @ 9:15 a.m. Trustee Flood attended the LAFCo Commission meeting and said Suburban Water District and San Juan Water District are merging. Chairman Clouse asked that the LAFCo Commission report be added to our monthly agenda. Our Memorial Day program will be held on Saturday, May 25th.

Adjournment: With no further business, the meeting adjourned at 10:12 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent