

Regular Board Meeting
Of Wednesday, October 9, 2013

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, Thomas Askins, Beverly Dodds, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Visitors present: Tom Gray, FOWD and Bob Vogel.

Public Comment: None.

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

Web Site Hits: 1276 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business: None

Facilities Committee Report: Trustee Askins said the Cemetery looks beautiful and no tree limbs had fallen during the heavy winds.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$30,006.37 under the Consent Calendar.

Sac LAFCo Commission Report: No meeting.

Marker Inspection Policy: Trustee Askins motioned to approve the marker inspection policy and include an advertisement in the newspaper. Trustee Vogel seconded and the motion passed 5-0.

Gustafson Construction: Lonnie Gustafson reported that the permit should be completed by Friday, along with some corrected drawings. Trustee Vogel motioned to authorize DM Young to proceed with the Gustafson proposal and was seconded by Trustee Dodds. The motion passed 5-0.

“BDCP” Impacts to Our Water Future: No show.

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

Review & Approve Rental Contract: Chairman Clouse said he will contact his Property Manager for a copy of the Rental Agreement. He will make applicable corrections and send it to the Trustees.

Special District Commissioner Office #7: Trustees Askins motioned to vote for Gay Jones and was seconded by Trustee Flood. The motion passed 5-0.

Alternate Special District Commissioner Office #6 & #7: Trustee Askins motioned to vote for Paul Green and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: The next Board meeting will be November 13, 2013.

Adjournment: With no further business, the meeting adjourned at 10:30 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent