

Regular Board Meeting
Of Wednesday, December 10, 2014

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, Patricia Vogel, Carolyn Flood, DM Raymond Young and OM Terri Perrin. Visitors present: None

Public Comment: None

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

Web Site Hits: 404 hits were reported.

Incident Report: On October 15, 2014, the driver of Estes West Trucking was delivering a marker. He was told to drive into the road where the office was located. Instead, he drove through the main gate where the arch is overhead. His truck caught the arch and ripped it off the supports. Insurance information was exchanged, pictures were taken of the damage and DM Young contacted the trucking company by phone. The incident was also reported to GSRMA. Due to the fault of the driver, their insurance company paid the bill after estimates were received and the work completed. On November 22, 2014, due to heavy rain and high winds, a large Oak tree (3 ft. in diameter and 60 ft. tall) fell from the south side of the cemetery, across Olive St., on the north side causing fence damage on both sides of the street and causing a power outage. The County of Sacramento cleared the tree out of the street and we notified a Tree Service to come and clean up limbs and to cut up the tree trunk. GSRMA was notified. We were told that the fence, markers and utilities would be covered. DM Young has received estimates to replace the fence and the work will begin in late January, 2015.

Correspondence: Per the attached. Also, DM Young asked for permission from the Board to hold an area Safety Meeting at the District on Thursday, February 26, 2015. Trustee Flood motioned to give the District Manager permission and was seconded by Trustee Askins. The motion passed 5-0.

Old Business: Chairman Clouse stated that he was still in touch with Irv Gum (Gum Ranch land donation).

Facilities Committee Report: Trustee Askins said the cemetery is maintained very well. Chairman Clouse added that due to inclement weather and for safety reasons, DM Young had closed the cemetery on Thursday, December 11th. Also, the Board should give the District Manager the authority to close the cemetery when he deems it necessary for the safety of all concerned.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$18,072.12 under the Consent Calendar.

Sac LAFCo Commission Report: No meeting.

Revisit Investment of Endowment Care Monies: An updated Investment Policy was handed out to each Board member for their review. Chairman Clouse appointed Trustee Askins to head the Investment Committee along with Trustee Flood.

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

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on January 14th and wished everyone a Merry Christmas and a Happy New Year.

Adjournment: With no further business, the meeting adjourned at 9:50 a.m.

Approved as _____ read _____ corrected

_____ Vice-Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent