

Suisun Fairfield Rockville Cemetery District
Board of Trustees Meeting
July 11, 2016

The Board of Trustees of the Suisun Fairfield Rockville Cemetery District met in regular session on July 11, 2016 at the Suisun Fairfield Cemetery.

Chairman Kilmer called the meeting to order at 9:00 a.m. and lead the Board in the flag salute.

TRUSTEES PRESENT: Chairman Kilmer, Vice Chairman Robinson, Board Member Ellsworth, Board Member Engell, Board Member Little,

ABSENT: Board Member Ashley, excused absent

STAFF PRESENT: General Manager Doris Goodrich, Maintenance Supervisor Sean Dooley, Assistant Tere Carlson

COMMENTS FROM THE FLOOR: None

CONSENT CALENDAR: Board Member Ellsworth motioned to approve the Consent Calendar as presented. Board Member Robinson seconded the motion. The motion passed with (5) Ayes (1) Absent

UNFINISHED BUSINESS –

Future Projects and Development- Board Member Engell suggested the name of the District be changed to “Solano Cemetery District”.

NEW BUSINESS-

Approve Revision to Personnel and Salary Resolution to Implement Public Employees’ Pension Reform to Define Classic Members and New Members and Benefits for each classification-Board Member Little motioned to approve the Revision to the Personnel and Salary Resolution to Implement Public Employees’ Pension Reform to Define Classic Members and New Members and define Benefits for each classification. Seconded by Board Member Ellsworth. The motion passed with (5) Ayes (1) Absent

Approve Lump Sum Payment to CalPERS for 2016-2017 Unfunded Liability-Board Member Ellsworth motioned to approve the Lump Sum Payment to CalPERS for 2016-2017 Unfunded liability. Seconded by Board Member Engell. The motion passed with (5) Ayes (1) Absent

Hire a Landscape Company to Maintain the Old Section Lawns in the Old Section of the Rockville Cemetery-Board Member Little motioned to approve Pacific Landscape to maintain the Old Section Lawns in the Old Section of the Rockville Cemetery seconded by Board Member Robinson. The motion passed with (5) Ayes (1) Absent

Discuss Participation in the CAPC Education Seminar and Area Meeting on October 7 & 8 2016 – Board Members Little, Kilmer, Robinson & Ellsworth will be attending the CAPC Seminar and Area Meeting that is scheduled to be held on October 7 & 8, 2016 in Lake Tahoe.

COMMITTEE REPORTS:

Finance Committee – None

Building and Projects Committee- Board Members Engell and Robinson are requesting a per foot cost from PDF Architecture for the remodel of the Rockville Building.

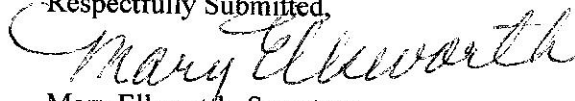
STAFF REPORTS – Maintenance Supervisor Dooley reported that five trees were added to the Suisun Fairfield Cemetery. The Solar Gate at Suisun Fairfield Cemetery is working and he is trying to get a contract with R & S for future gate issues. The cyclone fence at the Rockville Cemetery has been fixed. General Manager Goodrich reported that security called her about a man and a woman trying to get into the Rockville Cemetery Office after hours. General Manager Goodrich called Supervisor Linda Seifert’s office and left a message requesting that she consider appointing John Estes to fill the vacancy on the board. An email request was sent as a follow up to the phone message.

TRUSTEE REPORT-None

The next regular Board Meeting is scheduled at 9:00 a.m. on Aug 8, 2016 at the Rockville Cemetery.

With no further action Chairman Kilmer adjourned the meeting at 9:50 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mary Ellsworth". The signature is written in black ink and is positioned above the typed name.

Mary Ellsworth, Secretary

By Tere Carlson