

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held May 17, 2022
The agenda was posted on Thursday, May 12, 2022

A. CALL TO ORDER

Chairman Bill Andersen called the meeting to order at 8:02am.

B. ROLL CALL

Trustees Present - Bill Andersen, Gordon Takemoto, Roy Hebard and Mark Riemer

Staff Present - Jeff Forrey, Jaymee Cowling and Laurie McAfee

Absent - Grant Kageta

Guest(s) - Jimmy Pinocchio

Public - None

C. PUBLIC COMMENT - None

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on April 12, 2022.
2. Approval of Minutes for the Regular Meeting on April 19, 2022.
3. Approval of Minutes for the Special Meeting on April 27, 2022
4. Approval of payment of the April Bills in the amount of \$13,322.37.
5. Approval of transfer of April 2022 income to Placer County in the amount of \$37,548.68.

A motion was made by Mark to approve all items on the Consent Agenda. Gordon seconded. All in favor, motion carried.

F. MANGERS REPORT

1. April Budget to Actuals - Report from the County was provided to the Board, reviewed and discussed.
2. 2022-2023 Budget Committee meeting - First meeting will be held immediately following this regular meeting. The committee would like to set a date and time for the Board to get together for a Special Meeting to go over in detail the Budget proposed by the Committee. Board members will be contacted with a date for the Special Meeting.
3. Discuss Boundaries for Roseville Cemetery & NRG Cemetery District - LAFCO is still working on options to allow Rocklin Residents that our part of Roseville Cemetery District the ability to purchase space at Rocklin Cemetery.

4. Memorial Day - Grounds crew are gearing up and getting the Cemeteries ready for the day but we are down two crew members.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Newcastle Water Tank Project in Newcastle Undeveloped area - A "Resolution of the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery District Approving Plans and Specifications and Authorizing the Call of Bids for the Newcastle Cemetery Water Tank Project", was presented to the Board. Mark made a motion to approve the Resolution. Roy seconded. All in favor, motion carried.


Jimmy Pinnocchio entered the meeting at 8:16am

2. Local Agency Formation Commission (LAFCO) Selection of Special District Representatives - Board reviewed a list of Nominees and their qualifications. Mark made a motion to vote for Luke Ragan, Roy seconded. All in favor, motion carried.

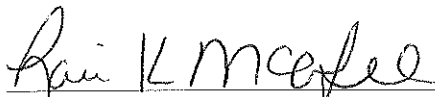
H. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None

I. TRUSTEE QUESTIONS & COMMENTS - None

- J. ADJOURNMENT** - Gordon made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 8:28am.



William Andersen, Chairman



Laurie McAfee, Office Manager