

**NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY**  
**District Office, 850 Taylor Road, Newcastle, CA 95658**  
**Minutes for the Regular Meeting held March 16, 2021**  
The agenda was posted on Thursday, March 11, 2021

**A. CALL TO ORDER**

Chairman Leonard Orsolini called the meeting to order at 7:02am.

**B. ROLL CALL**

Trustees Present - Leonard Orsolini, Roy Hebard, Gordon Takemoto

Teleconference - Mark Riemer (home), Bill Anderson (home)

Staff Present - Harley Forrey and Laurie McAfee

Absent - None

**C. PUBLIC COMMENT - None**

**D. AGENDA REVIEW**

**E. CONSENT AGENDA**

1. Approval of Minutes for the Workshop Meeting on February 9, 2021.
2. Approval of Minutes for the Regular Meeting on February 16, 2021.
3. Approval of Minutes for the Special Meeting on February 24, 2021.
4. Approval of payment of February 2021 bills in the amount of \$10,383.08.
5. Approval of transfer of February 2021 Income to County in the amount of \$34,705.12.

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

**F. MANGERS REPORT**

1. 457 Plan - Enrollment has taken place and the first contribution will take place in Pay Period 20, dated March 26, 2021.

**G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -**

1. Review of By-Laws passed February 1962, July 1962, June 1981, March 1998 - Board will table until Legal consulted.
2. Unused sick time to be counted as credit towards CalPERS Retirement - The Board was presented with Resolution 01 - 22 authorizing unused sick time to be counted as credit towards CalPERS Retirement. Roy made a motion approve the resolution. Gordon seconded. All in favor, motion carried.

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**H. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None**

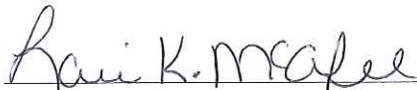
**I. TRUSTEE QUESTIONS & COMMENTS -**

1. The Hiring Committee, Bill and Mark, provided an update on recruitment.
2. Mark suggested that possibly the Board Meetings could begin to conduct the meetings in person again permitting weather, if conducted in the pavilion, and COVID restrictions.

**J. ADJOURNMENT** - Roy made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 7:30am.



Leonard Orsolini, Chairman



Laurie McAfee, Office Manager