

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held December 20, 2022
The agenda was posted on Thursday, December 15, 2022

A. CALL TO ORDER

Chairman Bill Andersen called the meeting to order at 8:00am.

B. ROLL CALL

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

Staff Present - Jeff Forrey

Teleconference - None

Absent - None

Guest(s) - Jimmy Pinnochio and Joanne English

Public - None

- C. PUBLIC COMMENT** - Joanne English discussed the Wreath Across America program that took place on Saturday, December 17, 2022 at Newcastle Cemetery, Rocklin Cemetery, Gold Hill Cemetery and Ophir Cemetery.

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop meeting on November 8, 2022.
2. Approval of Minutes for the Regular Meeting on November 15, 2022.
3. Approval of payment of the November Bills in the amount of \$13,461.54.
4. Approval of transfer of November 2022 income to Placer County in the amount of \$38,471.45.

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

- F. PROJECT UPDATE** - Jimmy Pinocchio provided an update on the tank project mentioning that they are currently welding the roof of the tank and plan on workin on the tank accessories for the rest of the week. He also mentioned that they will not work next week during the holiday break.

G. MANGERS REPORT

1. Operation Update - Jeff discussed the emergency tree removal from Rocklin Cemetery and the extra trailers that we do not currently use. The Board directed Jeff to put them on a list for disposal and bring to the next meeting so the Board can approve the disposal through Placer County Surplus.

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Newcastle Water Tank Project in Newcastle Undeveloped area -
 - a. Drainage Ditch around Water Tank - Cobble will be added around the drainage area.
2. Endowment Care - Board was updated on the new law pertaining to the increase of Endowment Care. Jeff was instructed to list out the changes and provide them with a resolution to vote on at the regular meeting in January.
3. Land Lease - Roy motioned to not designate our undeveloped property as Surplus Land. Bill seconded. Grant abstained. Gordon and Mark in favor, motion carried.

I. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None

J. TRUSTEE QUESTIONS & COMMENTS -

1. Mark, Bill and Grant asked for Jeff to research the possibility of changing from Best Best & Krieger to Kirk and Simas Law firm and report back in the next Board Meeting with our options.

K. ADJOURNMENT - Roy made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:50am.



William Andersen, Chairman



Laurie McAfee, Office Manager