

**NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY**  
**District Office, 850 Taylor Road, Newcastle, CA 95658**  
**Minutes for the Regular Meeting held November 15, 2022**

The agenda was posted on Thursday, November 10, 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 and Grant Kageta

Staff Present - Jeff Forrey, Rob Pontius and Laurie McAfee

Teleconference - Gordon Takemoto

Absent - None

Guest(s) - Mike Fournier and Branden Delucchi. Jimmy Pinnocchio (entered 8:33)

Public - None

**C. PUBLIC COMMENT - None**

**D. AGENDA REVIEW**

**E. CONSENT AGENDA**

1. Approval of Minutes for the Workshop meeting on October 11, 2022.
2. Approval of Minutes for the Regular Meeting on October 18, 2022.
3. Approval of payment of the October Bills in the amount of \$14,835.25.
4. Approval of transfer of October 2022 income to Placer County in the amount of \$35,325.71.

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

**F. MANGERS REPORT**

1. Operation Update -

A. Veterans Day program at Rocklin Cemetery went very well and had a lot of attendees.

B. Martin de los Angeles and Anne Branham will be taking over as our legal council at Best Best & Krieger.

2. LAFCO Boundary Change Update - Jeff has spoken to new legal council to update them on this issue.

3. The new Ford F350 truck has been purchased and is in our possession.

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

1. Newcastle Water Tank Project in Newcastle Undeveloped area -

- The Contractors are back on track. The road to the neighbors house is now underway. Next week they will began the construction of the tank.

2. Heaters for the Pavilion - Jeff provided a few option for space heaters that can be used to warm up the pavilion for services and/or training during the winter months. Roy made a motion to approve to heaters at the discretion of the District Manager. Grant seconded. All in favor, motion carried.

**H. REVIEW OF CORRESPONDENCE TO THE DISTRICT -**

1. Correspondence from the Board of Supervisors regarding the end of term for Board Members Roy Hebard and William Andersen's seats on January 31, 2023 - Both Trustees will be staying on for another term.

**I. TRUSTEE QUESTIONS & COMMENTS -**

1. Discussion regarding the leasing of Cemetery property. At this time, the Board gave the floor to Mike Fournier and Branden Delucchi from Lecavalier Cellars. Mike proposed leasing 18 acres in our undeveloped area to grow vines with a time line of 20 years and options to increase. Board Member, Mark Riemer, requested that the Cemetery staff look into what our future needs for burial space are and to consult with our legal team.

**J. ADJOURNMENT** - Mark made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 8:54am.



William Andersen, Chairman



Laurie McAfee, Office Manager