

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held September 17, 2024
The agenda was posted on Thursday, September 13, 2024

A. CALL TO ORDER

Chairman Mark Riemer called the meeting to order at 8:01am.

B. ROLL CALL

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

Staff Present - Jeff Forrey, Melissa Shenko and Laurie McAfee

Teleconference - Roy Hebard (out of district)

Absent - None

Guest(s) -None

Public - None

C. PUBLIC COMMENT - None

D. AGENDA REVIEW -

E. CONSENT AGENDA

1. Approval of the Minutes for the Workshop Meeting on August 13, 2024.
2. Approval of Minutes for the Regular Meeting on August 20, 2024.
3. Approval of payment of the August 2024 Bills in the amount of \$12,746.76.
4. Approval of transfer of August 2024 income to Placer County in the amount of \$29,456.34.

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

F. PROJECT UPDATE -

1. Rocklin Cemetery Restroom and Pavilion - A preconstruction meeting was held on September 11, 2024. J-Walt is looking to mobilize next week. During the week of October 1st, they will set up construction fencing and erosion control and during the week of October 7th, they will start grading. Jimmy Pinocchio is assisting with creating a banner to be hung on the temporary fencing that will inform the Public of what is being constructed. Currently we are working with J-Walt to provide ceiling details for the Pavilion ceiling.

G. MANAGERS REPORT -

1. Surplus Vehicle Sale - The 2010 Dodge Ram 3500 was sold through Public Surplus for \$17,900.00. The buyer would like to pick the truck up on September 19th so long as the wire transfer goes through in time.
2. 2023-2024 Fiscal Audit - Josh Jackson and Courtney with Fechter & Company were here to perform the audit on September 12th and 13th. Josh said he did not find any significant concerns to make us aware of and that there were just minor adjustments that need to be made which they will be assisting us with. He did want to thank the Board for their involvement with our processes and procedures. Due to the Boards involvement and oversight, it saved them time completing the audit.
3. PARS - Per the Boards request at the Workshop Meeting, I did speak with Ryan from PARS and asked the questions from the Board. He informed me that the invested money cannot be divided up and placed into different strategies. It is suggested that we go long term with our investment and that we should go with a level 3 moderate investment.
4. LAFCO - Met with Michelle McIntyre on September 16th. They put our SOI request for the Placer County Cemeteries out to bid and have received two bids to redefine the sphere of influence for Special District Cemeteries. LAFCO will be taking on the expense and will be reaching out to the six cemeteries that make up the Placer County Cemeteries. They hope to complete their review by the end of June 2025.

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Rocklin Cemetery Restroom and Pavilion - No action taken

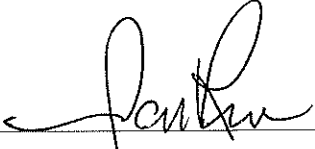
I. REVIEW OF CORRESPONDENCE TO THE DISTRICT -

1. Placer County Auditor-Controller Office, Secure 2.0 - Section 603 email - This correspondence from Placer County informs of a law going into effect in tax year 2026 that will allow for employees 50 and over who are active in the 457 retirement plan and make less than \$145,000 a to participate in a 3 year catch-up contribution into their retirement plan.

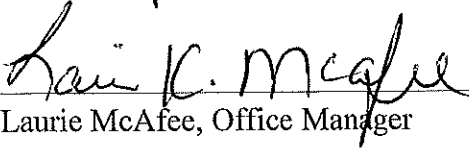
J. TRUSTEE QUESTIONS & COMMENTS - None

September 17, 2024

K. ADJOURNMENT - Bill made a motion to adjourn the meeting. Gordon seconded. Roy abstained. All in favor, motion carried. Meeting adjourned at 8:43am.



Mark Riemer, Chairman



Laurie McAfee, Office Manager