

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held October 18, 2022

The agenda was posted on Thursday, October 13, 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, Mark Riemer and Grant Kageta

Staff Present - Jeff Forrey, Rob Pontius and Laurie McAfee

Teleconference - Roy Hebard

Absent - None

Guest(s) - Jimmy Pinnochio (entered 8:07, left 8:25)

Public - None

C. PUBLIC COMMENT - None

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop meeting on September 13, 2022.
2. Approval of Minutes for the Regular Meeting on September 20, 2022.
3. Approval of payment of the September Bills in the amount of \$11,930.59.
4. Approval of transfer of September 2022 income to Placer County in the amount of \$39,938.04.

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

F. MANGERS REPORT

1. Operation Update -

A. Bat removal has started in the pavilion. Hope to be completed on Thursday, October 20, 2022.

B. Tree Pro completed trimming the trees along Taylor Road.

C. Newcastle Cemeteries first Wreaths Across America program will be held on December 17, 2022 at 11:00am in the pavilion.

D. On November 1, 2022, Newcastle Elementary will be onsite between 1:00 and 3:00.

E. On October 26, 2022 we will be holding Employee Training with a lunch to follow. A representative from GSRMA will be speaking.

October 18, 2022

2. LAFCO Boundary Change Update - No additional information from LAFCO about an official boundary change.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Newcastle Water Tank Project in Newcastle Undeveloped area -

- The Contractors fell behind a week but due to padding in the schedule, they will still be on track for the January 25, 2023 completion date.

- The Board was advised that there is a change order to go from a two drainage output to one.

- A small tree was removed at the site due to grading.


2. Legal Service Contract - Our Legal Team will be working on an "Informed Consent-Joint Representation" letter to be signed by the Chairman of Newcastle Cemetery and the Chairman of Roseville Cemetery. Once signed, Legal will draw up an Memorandum of Understanding (MOU), which will allow NRG Cemetery District to sell property to those residents that live within Rocklin but not in the NRG Cemetery District boundaries at the out of district rate.

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 -

- J. ADJOURNMENT** - Mark made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:27am.



William Andersen, Chairman



Laurie McAfee, Office Manager