

FINAL AGENDA

OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

December 21, 2021, at 8:00 a.m.

District Office

850 Taylor Road, Newcastle, CA 95678

****FOR ACCESS TO THE MEETING VIA TELECONFERENCE, PLEASE CALL 1-712-832-8330 AND
USE THE ACCESS CODE 8092062#.**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. All public comments must be made during the public comment section and are subject to the reasonable time limitations for each speaker. Members of the public may address any matter under the jurisdiction of the Board of Trustees; however, the Board is prohibited from discussing or taking any action on any item not appearing on the agenda. Any person may obtain copies of materials pertaining to an agenda item by making a request to the District's office located at 850 Taylor Road, Newcastle, CA 95678 between 8:00 am and 3:45 pm. Anyone requiring a disability-related modification or accommodation in order to participate in the meeting should contact the District's Office at (916) 663-4660 as soon as possible, and at least 72 hours prior to the meeting date.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Discussion and Approval of Minutes for the Workshop Meeting on November 9, 2021.
2. Discussion and Approval of Minutes for the Regular Meeting on November 16, 2021.
3. Approval and Payment of November Bills, Review of List of Checks Prepared by Office Manager.
4. Approval of Transfer of November 2021 Income to County.
5. Resolution 01-28 – Resolution of the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery District Commending Retiring Trustee Leonard Orsolini for his Service to the District.

F. PROJECT(S) UPDATE

G. MANAGERS REPORT

1. Attempted burglary and theft at Newcastle Cemetery
2. November's Budget to Actuals Report

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. New Water Tank Project in undeveloped area
2. 2022 Holiday Schedule
3. Selection of Chairman and Vice Chairman of the Board for 2022

I. REVIEW OF CORRESPONDENCE TO THE DISTRICT

1. CAPC 64th Annual Conference March 10-12, 2022 in Monterey Bay

J. TRUSTEE QUESTIONS & COMMENTS

K. ADJOURNMENT

This agenda posted the 16th day of November 2021
Posted by: Laurie McAfee, Office Manager
Approved by: Jeff Forrey District Manager