

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held August 20, 2024
The agenda was posted on Thursday, August 15, 2024

A. CALL TO ORDER

Chairman Mark Riemer called the meeting to order at 8:00am.

B. ROLL CALL

Trustees Present - Gordon Takemoto, Bill Andersen and Mark Riemer

Staff Present - Jeff Forrey and Laurie McAfee

Teleconference - Roy Hebard (out of district) and Grant Kageta (in district)

Absent - None

Guest(s) - Ryan Nicasio from Public Agency Retirement Services (PARS)

Public - None

C. PUBLIC COMMENT - None

D. AGENDA REVIEW -

1. Ryan Nicasio did a presentation regarding the PARS program.

E. CONSENT AGENDA

1. Approval of Minutes for the Special Meeting on July 2, 2024.
2. Approval of the Minutes for the Workshop Meeting on July 9, 2024.
3. Approval of Minutes for the Regular Meeting on July 20, 2024.
4. Approval of payment of the July 2024 Bills in the amount of \$14,544.27.
5. Approval of transfer of July 2024 income to Placer County in the amount of \$63,947.18.

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 - No update.

August 20, 2024

G. MANAGERS REPORT -

1. CPR & First Aid Training - Training was completed on August 14, 2024. Eight employee's were certified, two did not attend the training.

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Rocklin Cemetery Restroom and Pavilion -

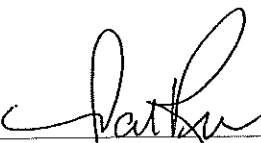
- a. Resolution 2024-10 Approval of Formal Bid from J-Walt Construction, Inc. - Bill made a motion to approve the Resolution which rejects the lowest bid from Phase 3 Construction, Inc. because it was non-responsive, approves the second lowest bid from J-Walt Construction, Inc. in the amount of One Million, One Hundred Forty-Eight Thousand, Eight Hundred and Fifty Dollars and Zero Cents (\$1,148,850.00) and authorizing the District Manager to execute the agreement and approve change orders not to exceed 10% of the contract amount. Gordon seconded. Roy abstained. All in favor, motion carried.

2. Resolution 2024-10 Approval to auction the 2010 Dodge Ram 3500 Diesel Truck through Public Surplus - Gordon made a motion to approve the resolution. Bill seconded. Roy abstained. All in favor, motion carried.

I. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None

J. TRUSTEE QUESTIONS & COMMENTS - None

- 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 Rienner, Chairman



Laurie McAfee, Office Manager