

FINAL AGENDA

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

June 21, 2022 at 8:00 a.m.

****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 9568 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 May 10, 2022.
2. Discussion and Approval of Minutes for the Regular Meeting on May 17, 2022.
3. Approval and Payment of May 2022 Bills, Review of List of Checks Prepared by Office Manager.
4. Approval of Transfer of May 2022 Income to County.

F. PROJECT(S) UPDATE

G. MANAGERS REPORT

1. May Budget to Actual Report
2. LAFCO Boundary Change Update

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. Newcastle Water Tank Project in undeveloped area
 - A. Design Engineer being utilized at an hourly rate when necessary to answer specific design related questions
2. Resolution of the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery District Approving the 2022-23 District Budget
3. Resolution of the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery District 5 Year Master Plan for Fiscal Years starting July 1, 2022 and ending June 30, 2028
4. Resolution to Adopt an Ordinance of the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery District Increasing the Trustees' Compensation for Attending Board Meetings

I. REVIEW OF CORRESPONDENCE TO THE DISTRICT

J. TRUSTEE QUESTIONS & COMMENTS

K. ADJOURNMENT

This agenda posted the 16th day of June 2022
Posted by: Laurie McAfee, Office Manager
Approved by: Jeff Forrey District Manager