

FINAL AGENDA

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

February 15, 2022 at 8:00 a.m.

(Due to the recent outbreak of Covid 19 and the Omicron variant, ALL Board Meetings will be held via conference call and will NOT be held in person at the District Office. Please use the conference call number below to participate in the Workshop Meeting)

****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 January 11, 2022.
2. Discussion and Approval of Minutes for the Regular Meeting on January 18, 2022.
3. Approval and Payment of January 2022 Bills, Review of List of Checks Prepared by Office Manager.
4. Approval of Transfer of January 2022 Income to County.

F. PROJECT(S) UPDATE

G. MANAGERS REPORT

1. Stolen Dump Trailer
2. Wreaths Across America
3. Shared resources with local Districts
4. January's Budget to Actuals Report.

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. New Water Tank Project in undeveloped area.
2. Old Facha Property and possible acquisition of acreage.
3. GSRMA Board of Director's Election

I. REVIEW OF CORRESPONDENCE TO THE DISTRICT

J. TRUSTEE QUESTIONS & COMMENTS

K. ADJOURNMENT

This agenda posted the 10th day of February 2022

Posted by: Laurie McAfee, Office Manager

Approved by: Jeff Forrey District Manager