

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held September 20, 2022
The agenda was posted on Thursday, September 15, 2022

A. CALL TO ORDER

Chairman Bill Andersen called the meeting to order at 8:00am.

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 Pinnocchio (entered 8:10, left 8:29)

Public - None

C. PUBLIC COMMENT - None

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop meeting on August 9, 2022.
2. Approval of Minutes for the Regular Meeting on August 16, 2022.
3. Approval of payment of the August Bills in the amount of \$8,813.68.
4. Approval of transfer of August 2022 income to Placer County in the amount of \$46,403.02.

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

F. MANGERS REPORT

1. Operation Update -
 - A. There was a pipe break in Block 2 over the weekend. It has been repaired.
 - B. Will be meeting with School Superintendent Denny Rush regarding possible evacuation plan.
 - C. Vic will be on a modified work schedule due to an ankle injury until 10/2/2022.
 - D. A 140 foot area of fencing was destroyed at the Rocklin Cemetery. It appears someone drove through it into the undeveloped area then drove back out through another area of the fence.

September 9, 2022

2. LAFCO Boundary Change Update - Boundary changes are still in review with LAFCO. However, per our attorney, Mark Velasquez, we can do an agreement between the Newcastle, Rocklin, Gold Hill Cemetery and the Roseville Cemetery District allowing us to sell property to those of their Rocklin residents that do not reside within our District boundaries and for Roseville to sell to those residents of ours that live in Roseville but not within their District boundaries.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Newcastle Water Tank Project in Newcastle Undeveloped area
 - A. Select paint color for tank - It was recommended by the Contractor that Desert Sand semi gloss would be the best option for blending in to the area and maintaining. Mark made a motion to approve the paint color and finish recommended. Gordon seconded. All in favor, motion carried.
 - B. Amendment to Professional Services Agreement - Jeff proposed an Amendment to the Engineers Service Agreement to increase the original "not to exceed" amount of \$15,000.00 to \$36,280.00. Which should be enough to complete the job without having to further amend the Agreement. Mark made a motion to approve the recommendation. Gordon seconded. All in favor, motion carried.

H. REVIEW OF CORRESPONDENCE TO THE DISTRICT -

1. LAFCO Selection of an Alternate Special District Representative - Bill recommended that the vote be cast for Earl Wilson. The Board concurred. Jeff will cast the vote on the Boards behalf for Earl Wilson.

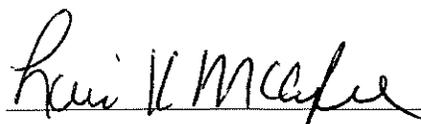
I. TRUSTEE QUESTIONS & COMMENTS -

1. Mark thanked staff for their efforts in addressing the water leak in Block 2 on Sunday.

- J. ADJOURNMENT -** Gordon made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. Meeting adjourned at 8:33am.



William Andersen, Chairman



Laurie McAfee, Office Manager