

FINAL AGENDA

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

January 17, 2023, 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 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 the Minutes for the Workshop Meeting on December 13, 2022.
2. Discussion and Approval of Minutes for the Regular Meeting on December 20, 2022.
4. Approval and Payment of December 2022 Bills, Review of List of Checks Prepared by Office Manager.
5. Approval of Transfer of December 2022 Income to County.

F. PROJECT(S) UPDATE

G. MANAGERS REPORT

1. NRG Cemetery Operations Update

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. Newcastle Water Tank Project in undeveloped area
2. Legal Counsel Change
3. Endowment Care Fund Increases
4. Surplus Equipment Disposal

I. REVIEW OF CORRESPONDENCE TO THE DISTRICT

1. Letter from LAFCO regarding the re-organization of the Placer Hills Fire Protection District.
2. Form 700
3. Ethics and Harassment

J. TRUSTEE QUESTIONS & COMMENTS

K. ADJOURNMENT

This agenda posted the 12th day of January 2023

Posted by: Laurie McAfee, Office Manager

Approved by: Jeff Forrey District Manager