

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held April 19, 2022
The agenda was posted on Thursday, April 14, 2022

A. CALL TO ORDER

Chairman Bill Andersen called the meeting to order at 8:02am.

B. ROLL CALL

Trustees Present - Bill Andersen, Gordon Takemoto, Roy Hebard, Mark Riemer Grant Kageta

Staff Present - Jeff Forrey and Laurie McAfee

Absent - None

Guest(s) - None

Public - None

C. PUBLIC COMMENT - None

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on March 8, 2022.
2. Approval of Minutes for the Regular Meeting on March 15, 2022.
3. Approval of payment of the March Bills in the amount of 12,752.19
4. Approval of transfer of March 2022 income to Placer County in the amount of \$54,756.65.

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

F. MANGERS REPORT

1. Rocklin Boundaries - Jeff reached out to Michelle McIntyre from the Local Agency Formation Commission (LAFCO) to inquire into the process for altering boundaries so that all residents of Rocklin may have the option to purchase Interment Rights at our Cemetery. Board Members Mark and Bill said that they would like to attend. Jeff will work on setting up a meeting between NRG Cemetery District, LAFCO and Roseville Cemetery District and get back with a date and time.
2. February Budget to Actuals - Report from the County was provided to the Board.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. New Water Tank Project in Newcastle Undeveloped area - Board was informed that the plans are now ready for review. A Special Meeting was set for April 27th at 8:00am to give the Board the opportunity to review.

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Jimmy Pinnocchio the meeting at 8:17am

Jimmy Pinnocchio left the meeting at 8:18am

2. FY 2020/2021 Audit - Mark made a motion to approve the Audit as it was presented to the Board by Auditor, Scott German, at our workshop meeting on April 12, 2022. Gordon seconded. All in favor, motion carried.
3. New Dump Trailer - The Board was provided with three quotes from three different companies, Valley Trailers in the amount of \$13,988.00, California Trailers in the amount of \$16,596.00 and Pac West Trailer Company in the amount of \$18,303.15. It was recommended to the Board that we go with the quote from California Trailers due to the weight capacity it holds compared to the other two trailers.
4. Budget Committee - In preparation of the upcoming budget for Fiscal Year 2022/2023, the Board was asked for two people to volunteer to be on the committee. Grant and Mark volunteered. Our first Budget Committee meeting will take place in May. We will get back to the Board with a date.

H. REVIEW OF CORRESPONDENCE TO THE DISTRICT -

1. Election of Special District Representative to Placer LAFCO - Nominations for Special District Commissioner. - The Board was asked if anyone would like to be nominated. All Board Members declined being nominated.

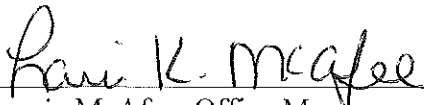
I. TRUSTEE QUESTIONS & COMMENTS -

1. Bill Andersen suggested that we create a log that Customers can access that provides locations of graves in the near future.

- J. ADJOURNMENT** - Gordon made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 8:31am.



William Andersen, Chairman



Laurie McAfee, Office Manager