

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held May 18, 2021
The agenda was posted on Thursday, May 13, 2021

A. CALL TO ORDER

Chairman Leonard Orsolini called the meeting to order at 7:00am.

B. ROLL CALL

Trustees Present - Leonard Orsolini, Gordon Takemoto, Roy Hebard and Bill Anderson

Staff Present - Harley Forrey and Laurie McAfee

Absent - Mark Riemer

Guest(s) - Jimmy Pinocchio

C. PUBLIC COMMENT - None

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on April 13, 2021.
2. Approval of Minutes for the Regular Meeting on April 20, 2021
3. Approval of payment of April 2021 bills in the amount of \$12,278.38.
4. Approval of transfer of April 2021 Income to County in the amount of \$59,821.29.

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

Mark Riemer joined the meeting at 7:14am (Out of District)

F. MANGERS REPORT

1. Request input from Board on improvement ideas for both locations - review Unrestricted Fund Balance, equipment needs. - Harley presented the Board with a draft of a 5 Year Master Plan to designate monies for future needs. At the Boards request, the Item will be added to the June regular meeting for discussion and possible vote.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Review of By-Laws passed February 1962, July 1962, June 1981, March 1998 - No update from Legal Council. Table until further notice.

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2. Board Workshop and Regular Meeting Start Time - Resolution 01-25 was presented that would amend the start time of our Workshop and Regular Board meetings from 7:00am to 8:00am. Gordon made a motion to approve the Resolution. Roy seconded. Motion passed with Trustees Orsolini and Andersen voting in favor and Trustee Mark Riemer abstaining due to being out of the District and unable to vote.
3. Proposal from Jimmy Pinocchio for Professional Services - Jimmy presented a new contract that would void the previous contracted for services and allow the District to use him on an "on call" basis. The Board requested that we have our Legal Council review and advise. Table until next meeting.
4. Proposal from Jimmy Pinocchio regarding new water tank on undeveloped property - Jimmy spoke to the Board regarding the need to move forward with the Water Tank project due to the Engineer's project time line. He requested that the Board consider approving one of the two proposals received. Gordon made a motion to approve the contract for services from Sauers Engineering in the amount of \$70,000.00. Roy seconded. Motion passed with Trustees Orsolini and Andersen voting in favor and Trustee Mark Riemer abstaining due to being out of the District and unable to vote.

Jimmy Pinocchio left the meeting at 7:31am

H. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None

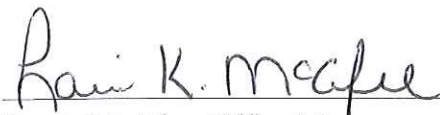
I. TRUSTEE QUESTIONS & COMMENTS -

1. Bill Andersen gave the Board an update regarding the job recruitment for the District Manager position. Two resume's have been received. They will give it another week before they review and possibly set up any interviews.

J. ADJOURNMENT - Gordon made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 7:59am.



Leonard Orsolini, Chairman



Laurie McAfee, Office Manager