

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held October 19, 2021
The agenda was posted on Thursday, October 14, 2021

A. CALL TO ORDER

Chairman Leonard Orsolini called the meeting to order at 7:58am.

B. ROLL CALL

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

Staff Present - Jeff Forrey, Laurie McAfee and Amy Regan

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 September 14, 2021.
2. Approval of Minutes for the Regular Meeting on September 21, 2021.
3. Approval of payment of the September Bills in the amount of \$11,704.43.
4. Approval of transfer of August 2021 income to Placer County in the amount of \$50,673.83.

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

F. MANGERS REPORT

1. CA Special District Association (CSDA) "Special District COVID Fund Program" - Jeff looked into the program and we would not qualify for the program since we experienced no financial hardship.
2. Yellow Jacket and Fire Incident - A fire broke out in the undeveloped area near F where we keep the soil. A Visitor reported to Employee, Joe Bonacorso, there was a fire at which time, Joe located Jaymee Cowling and they grabbed all the fire extinguishers, took them to the site and began doing their best to control the fire before the Fire Department came and put it out. There is no conclusion as to how the fire started. On 9/29/2021, Ricky Jackson was doing some weed eating around coping in Block 2. He must have disturbed a yellow jacket nest because they began to swarm and sting him. He suffered many stings, had an allergic reaction and was taken to the hospital by ambulance. He is doing fine now and returned to work on 10/1/2021. Some EpiPens will be purchased and kept on hand.

October 19, 2021

3. Maintenance Position - The job was posted and interviews conducted. The position was offered to and accepted by Francisco Diaz Carrasco. He will begin work on November 1, 2021.
4. Training through Golden State Risk Management Authority - Reminder that we will be having a tailgate safety meeting training with Steve Wood from GSRMA with an Employee Appreciation BBQ to follow.
5. Placer County Report - Budget to Actual through 9/30/2021 - Copy of report was provided to the Board.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. New Water Tank Project in Newcastle Undeveloped area - Jeff and Jaymee met with PCWA on 9/29/2021 regarding the access road leading up to the tank. PCWA is willing to work with us on updating/improving the road and they will reach out to other Utility Companies that also use the road. PCWA will also check into with Placer County if there is already an agreement in place regarding the access road.
2. Booster Pump Replacement - Jaymee is working on obtaining three (3) quotes to present to the Board.

H. REVIEW OF CORRESPONDENCE TO THE DISTRICT -

1. Information regarding the selection of a Cemetery District representative for Golden State Risk Management (GSRMA) was presented to the Board should anyone be interested in applying.

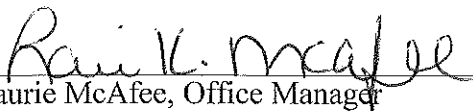
I. TRUSTEE QUESTIONS & COMMENTS -

1. Leonard Orsolini announced that he will be retiring from the Board effective January 1, 2022.
2. Mark Riemer gave a report on the CAPC October 2021 area meeting.

K. ADJOURNMENT - Mark made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 8:56am.



Leonard Orsolini, Chairman



Laurie McAfee, Office Manager