

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held April 18, 2023
The agenda was posted on Thursday, April 13, 2023

A. CALL TO ORDER

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

B. ROLL CALL

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

Staff Present - Jeff Forrey and Laurie McAfee

Teleconference - None

Absent - None

Guest(s) - Jimmy Pinocchio

Public - None

C. PUBLIC COMMENT - None

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop meeting on March 14, 2023.

2. Approval of Minutes for the Regular Meeting on March 21, 2023.

3. Approval of payment of the March 2023 Bills in the amount of \$13,109.74.

4. Approval of transfer of March 2023 income to Placer County in the amount of \$50,666.66.

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

- F. PROJECT UPDATE -** Water tank is in the process of being filled, testing equipment and checking for leaks. Still working on activating the online software to monitor tank. There are a couple invoices that will still need to be submitted but the project is estimated to come in at \$923,080.86 which is under the estimated \$924,420.00. Crosno Construction did go over their contract amount by 1.5% due to a change order in the amount of \$12,358.43.

April 18, 2023

G. MANAGERS REPORT

1. Operations Update -

- a. Veterans Advisory Council Chairman, Shawn Simmons, will be taking over the Memorial Day Program at Rocklin. Due to conflicts with other Memorial Day Programs, the Rocklin Program will be moved from the usual 11:00am to 1:00pm. Our website was updated to reflect the change and a banner hung at Rocklin.
- b. With Spring here, grounds crew are starting the process of testing the irrigation system and will begin fertilizing next week.
- c. In preparation of the Memorial Day program at Newcastle Cemetery, the Crew has cleaned up and laid sod in the area around the Veterans Memorial in Block 2 where a tree was uprooted.
- d. Placer County sent out a letter informing us that they have been notified by Nevada Irrigation District that they propose an annexation of Placer Co Unincorporated Area (LAFCO #2022-69). There will be no financial impact to our District.
- e. Rob will be heading to Visalia tomorrow for a PCA training conference.
- f. Our new GEM car will be delivered tomorrow and the old one relocated to Rocklin.

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Newcastle Water Tank Project in Newcastle Undeveloped area - None
2. Committee for Budget Year 2023/2024 - Bill Anderson and Grant Kageta volunteered to be on the committee.
3. Time Limitation for Public Comment during meetings - Mark proposed that the Public be limited to three minutes with the Chairman having the option to extend time limit. Gordon seconded. All in favor, motion carried.

I. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None

J. TRUSTEE QUESTIONS & COMMENTS - None

April 18, 2023

K. ADJOURNMENT - Roy made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:30am.


William Andersen, Chairman


Laurie McAfee, Office Manager