

**NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY**  
**District Office, 850 Taylor Road, Newcastle, CA 95658**  
**Minutes for the Regular Meeting held March 15, 2022**  
The agenda was posted on Thursday, March 10, 2021

**A. CALL TO ORDER**

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

**B. ROLL CALL**

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

Staff Present - Jeff Forrey, Laurie McAfee, Rob Pontius and Jaymee Cowling

Absent - None

Guest(s) - Jimmy Pinnocchio (entered at 8:20am)

Public - None

**C. PUBLIC COMMENT - None**

**D. AGENDA REVIEW**

**E. CONSENT AGENDA**

1. Approval of Minutes for the Workshop Meeting on February 8, 2022.
2. Approval of Minutes for the Regular Meeting on February 15, 2022.
3. Approval of payment of the February Bills in the amount of \$14,049.91.
4. Approval of transfer of February 2022 income to Placer County in the amount of \$41,097.35.

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. CAPC Conference Review - Jeff provided an overview of the conference and topics of discussion.
2. February Budget to Actuals - Report has not been received from the County yet. Will forward it on to the Board when it is received.

**G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -**

1. New Water Tank Project in Newcastle Undeveloped area - Discussed Jimmy acting as Project Consultant and the District will maintain the Plan Holders List. No action taken.

Jimmy Pinnocchio left the meeting at 8:32am

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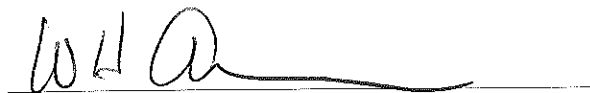
2. GSRMA Board of Director's Election - The Board was provided with the information on the two Candidates up for nomination. After discussion, Mark proposed that the Board appoint Jeff Forrey to cast their nomination for Rick Beale. Gordon seconded. All in favor, motion carried.
3. New Dump Trailer - The Board was presented with three quotes from three different companies, California Trailers, Sac-Valley Trailers and Pac West Trailer Company, Inc. Grounds Foreman, Jaymee Cowling expressed his preference for which trailer. The Board asked that complete cost with tax and equipment details and specifications be brought to the Board in the April meeting along with a written recommendation from staff as to which trailer is preferred and reasons for that preference. No action taken. Will table until next month.
4. Turf Program - Jeff informed the Board that the cost for fertilizer and grass seed has increased significantly since the fall when we last purchased but there is still room in the budget to move forward with the spring fertilizing and seeding. Since it does not affect the budget no action is needed.
5. New Floral Regulations - Board was presented with the suggested revisions to the floral regulations and the current regulations for comparison. After review, Mark made a motion to approve the new regulations with an effective date of 6/1/2022 to allow for enough time for the District to advertise and inform the Public.

**H. REVIEW OF CORRESPONDENCE TO THE DISTRICT** - None

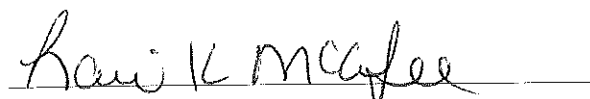
**I. TRUSTEE QUESTIONS & COMMENTS** -

1. Reminder that the equipment show is on Wednesday, March 16<sup>th</sup> at 9am at the Roseville Cemetery.

**J. ADJOURNMENT** - Gordon made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 9:00am.



William Andersen, Chairman



Laurie McAfee, Office Manager