

**NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY**  
**District Office, 850 Taylor Road, Newcastle, CA 95658**  
**Minutes for the Regular Meeting held October 20, 2020**  
The agenda was posted on Wednesday, October 14, 2020

**A. CALL TO ORDER**

Chairman Gordon Takemoto called the meeting to order at 7:01am.

**B. ROLL CALL**

Trustees Present - Leonard Orsolini

Teleconference - Mark Riemer (home), Gordon Takemoto (home), Bill Anderson (out of District), Roy Hebard (home)

Staff Present - Harley Forrey (at location) and Laurie McAfee (home)

Absent - None

Guest(s) - None

**C. PUBLIC COMMENT - None**

**D. AGENDA REVIEW**

**E. CONSENT AGENDA**

1. Approval of Minutes for the Workshop Meeting on September 8, 2020.

2. Approval of Minutes for the Regular Meeting on September 15, 2020.

4. Approval of payment of September 2020 bills in the amount of \$11,089.74.

5. Approval of transfer of September 2020 Income to County in the amount of \$40,618.91.

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

**F. MANGERS REPORT**

1. Tour Rocklin Project - Project is complete and ready to be toured.

2. Discussion of fencing around new garden, Block 7 - Harley asked the Board to consider adding a fence in the new area. The Board requested that we obtain quotes for a fence as well as a walkway to be presented and discussed during the November regular meeting.

3. Employee appreciation dinner - A dinner was scheduled for December 10, 2020 but due to the ongoing COVID issue, the dinner will be canceled.

4. Financial Report thru September 2020 - Harley presented the Board with the County Financial Report which now includes the current budget numbers.

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

1. Property development at Rocklin Cemetery - The project has been completed. Two change orders were added to the project. One for additional tree removal and another for additional trenching for water lines. Hydro seeding will take place on November 9<sup>th</sup>.

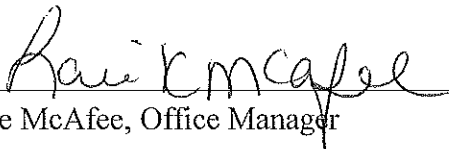
**J. REVIEW OF CORRESPONDENCE TO THE DISTRICT** - None

**K. TRUSTEE QUESTIONS & COMMENTS** - None

- L. **ADJOURNMENT** - Roy made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 7:33am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager