

NEWCASTLE, ROCKLIN, GOLD HILL
CEMETERY DISTRICT

TRUSTEES

Mark Riemer
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Leonard Orsolini
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Roy Hebard Jr.
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TRUSTEES

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William Andersen
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Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

January 21, 2020

1. The meeting was called to order by Vice Chairman of the Board, Leonard Orsolini at 7:01am.
2. ROLL CALL - Trustees Present - Leonard Orsolini, Roy Hebard, Mark Riemer and Bill Andersen.
Staff Present - Harley Forrey and Laurie McAfee
Absent - Gordon Takemoto
3. PUBLIC COMMENT - None
4. MINUTES WORKSHOP - Mark made a motion to approve the minutes of the workshop meeting held December 10, 2019. Roy seconded. All in favor, motion carried
5. MINUTES - Mark made a motion to approve the minutes of the regular meeting held December 17, 2019 Roy seconded. All in favor, motion carried.
6. MONTHLY BILLS - Mark made a motion to approve the list of monthly bills for December 2019. Roy seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
 - A. LOCATION REVIEW - STORM DRAIN AT ROCKLIN ENTRANCE - Permitting has been completed with the City of Rocklin. Work will begin next week and should take two days to complete.
 - B. FINANCIAL REVIEW - Harley went over the financial report from the County to update the Board on where we are at for the 2019/2020 Fiscal Year through December 2019.
 - C. ELECTRIC SWITCH FOR NEW GENERATOR - The installation of the switch has been completed.
 - D. FORM 700 COMPLIANCE - The Board was informed that emails have been sent out regarding the completion of the Form and are due by April.

8. OLD BUSINESS -

A. ZONING OF 20 ACRE UNDEVELOPED PROPERTY AT NEWCASTLE - James Pinocchio is putting the packet together to submit to the County for a Re-zoning and Conditional Use Permit.

B. DEVELOPMENT OF THE NEW GARDEN IN ROCKLIN - James Pinocchio is putting paperwork together to submit to the City for permitting.

C. INSTALLATION OF A NEW WATER TANK ON THE UNDEVELOPED 20 ACRE PARCEL AT NEWCASTLE. - None.

9. NEW BUSINESS - None

10. CORRESPONDENCE - None.

11. OPEN FLOOR DISCUSSION -

A. Mark asked how the Cremation Estates at Rocklin are selling and the possibility of advertising was discussed.

B. Mark spoke about the new fiscal year and suggested requested that the Board consider beginning the Budget Planning sooner. Item will be added to the February 18th meeting.

12. ADJOURNMENT - Roy made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 7:43am.