

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held January 18, 2022
The agenda was posted on Thursday, January 13, 2021

A. CALL TO ORDER

Chairman Leonard Orsolini called the meeting to order at 8:00am.

B. ROLL CALL

Trustees Present - Bill Andersen, Gordon Takemoto and Mark Riemer

Staff Present - Jeff Forrey and Laurie McAfee

Absent - Roy Hebard

Guest(s) - Jimmy Pinnochio (entered at 8:30am)

Public - None

C. PUBLIC COMMENT - No comment

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on December 14, 2021
2. Approval of Minutes for the Regular Meeting on December 21, 2021.
3. Approval of payment of the December Bills in the amount of \$12,250.75.
4. Approval of transfer of December 2021 income to Placer County in the amount of \$62,363.21.

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

F. MANGERS REPORT

1. Location Review - Rob is back up and running from being out with COVID. Laurie will be returning on 2/19/2022 from being out with COVID. Pedro and Francisco have tested positive with COVID and will be out. Joe was exposed and stayed home a few days but he has tested negative and will return on 2/19/22.
2. Safety Improvement projects completed - Trees have been trimmed back to an 8-10 foot canopy and we have added soil and seed to bring the turf up to the curb, we have sprayed faucets purple and placed signage to indicate non-potable water and raised sprinkler heads orange to make more visible. In additional the grounds crew are holding regular safety meetings.
3. December's Budget to Actuals Report - We have not yet received the report from the County but will send it out to the Board once it is received.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. New Water Tank Project in Newcastle Undeveloped area - Jimmy informed the Board that he is awaiting the specs from the Engineer. He is looking at a potential March 3, 2022 advertisement date for bid with bid being due in late March or early April and job start date in April. Per interest expressed by employees and Board, Jimmy will add into the design a potential monitoring option.
2. Old Facha Property - The property line was walked by Board members at the individual convenience. Concern regarding drainage issues were raised as well as parceling cost. No action taken at this time. Will table until more information is obtained.

Jimmy Pinnocchio left the meeting at 8:52am


H. REVIEW OF CORRESPONDENCE TO THE DISTRICT -

1. None

I. TRUSTEE QUESTIONS & COMMENTS -

1. Mark suggested that we consider looking into obtaining a professional to review our reserves and offer any suggestions.

- J. ADJOURNMENT** - Gordon made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 8:58am.


William Andersen, Chairman


Laurie McAfee, Office Manager