

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held November 16, 2021
The agenda was posted on Wednesday, November 10 2021

A. CALL TO ORDER

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

B. ROLL CALL

Trustees Present - Leonard Orsolini, Gordon Takemoto, Roy Hebard, Mark Riemer and Bill Anderson

Staff Present - Jeff Forrey, Laurie McAfee and Amy Regan

Absent - None

Guest(s) - Jimmy Pinocchio

Public - Grant Kageta

C. PUBLIC COMMENT - Grant attended the meeting to express his interest in applying for the Trustee position coming up January 1, 2022.

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on October 12, 2021.

2. Approval of Minutes for the Regular Meeting on October 19, 2021.

3. Approval of payment of the October Bills in the amount of \$14,582.65.

4. Approval of transfer of October 2021 income to Placer County in the amount of \$19,013.32.

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

F. MANGERS REPORT

1. Assembly Bill No. 1346 - Ban on small off-road engines in 2024 - Board was advised on Bill and how it will affect the Cemetery.

2. Booster Pump Replacement - Obtained three (3) quotes and chose to move forward with the quote from Service Pump and Plumbing Company.

3. Storm Damage - We lost 3 trees in total. One at Ophir Cemetery and two at Newcastle Cemetery.

4. Veteran's Day - Board was given an update on the program held at Rocklin Cemetery.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -


1. New Water Tank Project in Newcastle Undeveloped area - Received favorable results back from the Geo Tech. Spoke with our neighbor Magda who's property abuts where the tank will go and she agreed to the current fence and razor wire being kept but repairing the areas that are damaged.
2. Term expiring for Board Members, Gordon Takemoto, Leonard Orsolini and Mark Riemer on January 31, 2022 - Leonard Orsolini is retiring on January 1, 2022. Gordon Takemoto and Mark Riemer request re-appointment.

H. REVIEW OF CORRESPONDENCE TO THE DISTRICT - N/A

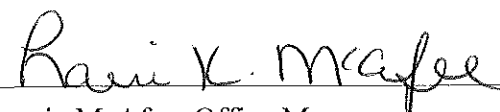
I. TRUSTEE QUESTIONS & COMMENTS -

1. Mark Riemer informed the Board that he visited Rocklin Cemetery on Veterans Day and gave his compliments on how the Cemetery looked.
2. The Board was informed that Gordon Takemoto, Leonard Orsolini, Mark Riemer and Bill Anderson have an appointment on Tuesday, December 14, 2021 at 10:00 to make changes to the Key Executives they have on record.

K. ADJOURNMENT - Gordon made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 8:32am.



Leonard Orsolini, Chairman



Laurie McAfee, Office Manager