

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held November 17 2020
The agenda was posted on Thursday, November 12, 2020

A. CALL TO ORDER

Chairman Gordon Takemoto called the meeting to order at 6:58am.

B. ROLL CALL

Trustees Present - Leonard Orsolini

Teleconference - Mark Riemer (home), Gordon Takemoto (home), Bill Anderson (home), 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 October 13, 2020.

2. Approval of Minutes for the Regular Meeting on October 0, 2020.

4. Approval of payment of October 2020 bills in the amount of \$9,888.00.

5. Approval of transfer of October 2020 Income to County in the amount of \$60,204.59.

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

F. MANGERS REPORT

1. Fence project at Rocklin - working on different options and obtaining cost.

2. ADA Sidewalk for newly developed area - Working on getting cost.

3. New niche plan for possible future development in Block 7 - Designs were presented.

4. County Budget to Actuals Report thru October 2020 - Report was presented to the Board.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS - None

November 17, 2020

J. REVIEW OF CORRESPONDENCE TO THE DISTRICT -

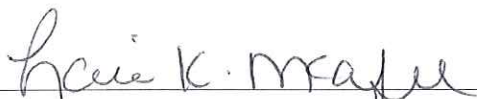
1. Terry Cooney, from the Auburn Cemetery District Board of Trustees and newly elected member of the CAPC Directors, is looking for other Cemetery Board Members that would be interested in writing an article about their District or Trustee responsibilities.

K. TRUSTEE QUESTIONS & COMMENTS - None

- L. ADJOURNMENT** - Mark made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 7:24am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager