

FINAL AGENDA

OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

January 18, 2022, at 8:00 a.m.

(Due to the recent outbreak of Covid 19 and the Omicron variant, the Workshop Board Meeting scheduled for Tuesday, January 11, 2022 at 8:00 am will be held via conference call on the number listed below and will NOT be held in person at the District Office. Please use the conference call number below to participate in the Workshop Meeting)

****FOR ACCESS TO THE MEETING VIA TELECONFERENCE, PLEASE CALL 1-712-832-8330 AND USE THE ACCESS CODE 8092062#.**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. All public comments must be made during the public comment section and are subject to the reasonable time limitations for each speaker. Members of the public may address any matter under the jurisdiction of the Board of Trustees; however, the Board is prohibited from discussing or taking any action on any item not appearing on the agenda. Any person may obtain copies of materials pertaining to an agenda item by making a request to the District's office located at 850 Taylor Road, Newcastle, CA 9568 between 8:00 am and 3:45 pm. Anyone requiring a disability-related modification or accommodation in order to participate in the meeting should contact the District's Office at (916) 663-4660 as soon as possible, and at least 72 hours prior to the meeting date.

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **PUBLIC COMMENTS**

D. **AGENDA REVIEW**

E. **CONSENT AGENDA**

1. Discussion and Approval of Minutes for the Workshop Meeting on December 14, 2021.
2. Discussion and Approval of Minutes for the Regular Meeting on December 21, 2021.
3. Approval and Payment of December Bills, Review of List of Checks Prepared by Office Manager.
4. Approval of Transfer of December 2021 Income to County.

F. PROJECT(S) UPDATE

G. MANAGERS REPORT

1. Location review.
2. Safety Improvement projects completed.
3. December's Budget to Actuals Report.

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. New Water Tank Project in undeveloped area.
2. Old Facha Property and possible acquisition of acreage.

I. REVIEW OF CORRESPONDENCE TO THE DISTRICT

J. TRUSTEE QUESTIONS & COMMENTS

K. ADJOURNMENT

This agenda posted the 13th day of January 2022
Posted by: Laurie McAfee, Office Manager
Approved by: Jeff Forrey District Manager