

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

TRUSTEES

Mark Riemer
Rocklin, CA 95677
(916) 770-5404

Leonard Orsolini
Newcastle, CA 95658
(916) 663-3428

Roy Hebard Jr.
Loomis, CA 95650
(916) 652-5744

850 TAYLOR ROAD
NEWCASTLE, CA 95658
(916) 663-4660
FAX (916) 663-4313

TRUSTEES

Gordon Takemoto
Loomis, CA 95650
(916) 663-2209

William Andersen
Loomis, CA 95650
(916) 768-8763

Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

November 19, 2019

1. The meeting was called to order by Chairman of the Board, Gordon Takemoto at 6:58am.
2. ROLL CALL - Trustees Present - Gordon Takemoto, Leonard Orsolini, Roy Hebard, Mark Riemer and Bill Andersen.
Staff Present - Harley Forrey and Laurie McAfee
Absent - None
Guest - Jimmy Pinocchio
3. PUBLIC COMMENT - None
4. MINUTES SPECIAL MEETING - Roy made a motion to approve the minutes of the special meeting held October 4, 2019. Mark seconded. All in favor, motion carried.
5. MINUTES WORKSHOP - Mark made a motion to approve the minutes of the workshop meeting held October 8, 2019. Roy seconded. All in favor, motion carried
6. MINUTES - Roy made a motion to approve the minutes of the regular meeting held October 19, 2019 Leonard seconded. All in favor, motion carried.
7. MONTHLY BILLS - Roy made a motion to approve the list of monthly bills for October 2019. Mark seconded. All in favor, motion carried.
8. MANAGEMENT REPORT -
 - A. BOOSTER PUMP - The final inspection has been completed.
 - B. GENERATOR FOR OFFICE - Harley has purchased a generator for the office to combat the PG&E safety power shut offs and is now working with them to authorize the installation of a switch to be installed on the outside of the building for the generator to be plugged into.

9. OLD BUSINESS - None

10. NEW BUSINESS -

A. ZONING OF 20 ACRE UNDEVELOPED PROPERTY AT NEWCASTLE - See below.

B. DEVELOPMENT OF THE NEW GARDEN IN ROCKLIN - See below.

C. INSTALLATION OF A NEW WATER TANK ON THE UNDEVELOPED 20 ACRE PARCEL AT NEWCASTLE. - See below.

Jimmy Pinocchio presented his proposed engineering services for the above New Business items A, B & C, referred to in his proposal as Exhibits A, B, & C. In addition, he presented the proposed engineering services for the installation of a new gate at Rocklin Cemetery, referred to as Exhibit E in his proposal. Mark made a motion to approve engineering services for New Business items A, B & C only pending legal council and not to exceed \$35,000.00 without further Board approval. Roy seconded. All in favor, motion carried.

11. CORRESPONDENCE -

A. The California Association of Public Cemeteries 62nd Annual Conference is to be held in Oxnard, CA on February 20-22, 2020.

12. OPEN FLOOR DISCUSSION -

A. Harley informed the Board that Bob Hunt may be offering a webinar for the 2020 Ethics and Harassment training. He will gather more information and update the Board.

13. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:23am.