

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held August 18, 2020

The agenda was posted on Wednesday, August 12, 2020

A. CALL TO ORDER

Chairman Gordon Takemoto called the meeting to order at 7:01am.

B. ROLL CALL

Trustees Present - Leonard Orsolini

Teleconference - Mark Riemer (home), Gordon Takemoto (home), Bill Anderson (home), Roy Hebard (Oregon)

Staff Present - Harley Forrey (at location) and Laurie McAfee (Teleconference)

Absent - None

Guest(s) - James Pinocchio

C. PUBLIC COMMENT

None

D. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on July 14, 2020.
2. Approval of Minutes for the Regular Meeting on July 21, 2020.
3. Approval of Minutes for the Special Meeting on July 24, 2020.
4. Approval of payment of July 2020 bills in the amount of \$12,405.80.
4. Approval of transfer of July 2020 Income to County in the amount of \$47,162.90.

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

E. MANGERS REPORT

1. Surplus Equipment Disposal - Working on gathering a list of equipment to put up for bid in September 2020.
2. Irrigation update for Newcastle Cemetery - The booster pump is working well during the run of triple digit weather.
4. Signage at Rocklin Cemetery - The City of Rocklin has installed two signs indicating the direction of the Cemetery from Rocklin Road. The stop sign will be installed by staff at the entrance of the Cemetery will be completed soon.

F. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. Property development at Rocklin Cemetery -

- A. Bids received - The two bids that were reviewed. Mark made a motion to approve the bid from McCuen Construction in the amount of \$300,000.00 which includes Alternates 1 and 2. Bill seconded. All in favor, motion carried.
- B. Amendment 1 from James Pinocchio - The Amendment for Construction Administration was reviewed. Mark made a motion to approve the Amendment in the amount of \$7,680.00. Leonard seconded. All in favor, motion carried.

2. Facha Property located at 610 Taylor Road - A Letter of Intent was presented and reviewed. Mark made a motion to approve the letter in an amount not to exceed \$739,000.00. Leonard seconded. All in favor, motion carried.

G. REVIEW OF CORRESPONDENCE TO THE DISTRICT

- 1. Information sent to us by the CSDA was provided to the Board.

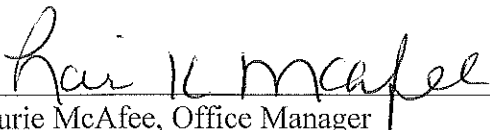
H. TRUSTEE QUESTIONS & COMMENTS

None

I. ADJOURNMENT - Bill made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 7:41am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager