

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held December 15, 2020
The agenda was posted on Thursday, December 10, 2020

A. CALL TO ORDER

Chairman Gordon Takemoto called the meeting to order at 7:00am.

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 November 10, 2020.

2. Approval of Minutes for the Regular Meeting on November 17, 2020.

4. Approval of payment of November 2020 bills in the amount of \$10,768.45.

5. Approval of transfer of November 2020 Income to County in the amount of \$53,213.10.

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

F. MANGERS REPORT

1. Fence project at Rocklin - Work has been completed.

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

3. Water Tank - No update at this time.

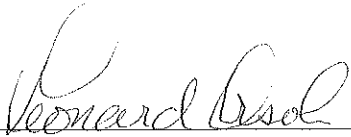
4. New inventory in the Garden of Roses - Item will be moved to next months agenda for discussion and possible decision(s) regarding pricing.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS - None

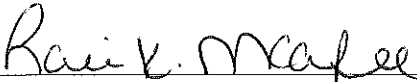
J. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None

K. TRUSTEE QUESTIONS & COMMENTS - None

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



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager