

**NEWCASTLE, ROCKLIN, GOLD HILL  
CEMETERÝ 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

David Oseto  
Newcastle, CA 95658  
(530) 885-9180

Harley Forrey  
District Manager

**MINUTES**

**BOARD OF TRUSTEES MEETING**

June 18, 2019

1. The meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:00am.
2. ROLL CALL - Trustees Present - Roy Hebard, Gordon Takemoto and Leonard Orsolini  
Teleconference - Mark Riemer and David Oseto  
Staff Present - Harley Forrey and Laurie McAfee  
Absent - None
3. PUBLIC COMMENT - None
4. MINUTES WORKSHOP - Roy made a motion to approve the minutes of the workshop meeting held May 14, 2019. Leonard seconded. All in favor, motion carried.
5. MINUTES - Roy made a motion to approve the minutes of the regular meeting held May 21, 2019 Leonard seconded. All in favor, motion carried.
6. MONTHLY BILLS - Roy made a motion to approve the list of monthly bills for May 2019. Leonard seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
  - A. MEETING WITH PCWA - Met with PCWA on May 29, 2019. We discussed adding a new booster system on the Dutch Ravine side, increasing the capacity of the existing water tank and what PCWA will assist with. The next meeting will take place on June 20, 2019.
  - B. BUDGET PREPARATION - Next Budget Committee meeting taking place following the June 18, 2019 regular Board Meeting.

8. OLD BUSINESS -

A. 20.3 ACRE UNDEVELOPED PROPERTY - Harley and Jimmy met with the County Planning Department to discuss our options with moving forward on development. We may utilized their services or as a Special District, move forward on our own. More information will need to be gather and item postponed until further notice.

B. DISTRICT CASH POLICY - No action will be taken. Item can be removed from the Agenda.

9. NEW BUSINESS -

A. SOLAR ENERGY FOR THE NEWCASTLE CEMETERY OFFICE - More information will need to be obtained. No action at this time.

10. CORRESPONDENCE - None

11. OPEN FLOOR DISCUSSION - None

13. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:28am.