NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Emergency Meeting held September 2, 2026

Notice of Emergency Meeting posted on Tuesday, September 1, 2026

Meeting held at Rocklin Cemetery, 4090 Kannasto Street, Rocklin, CA 95677

A. CALL TO ORDER

The Meeting was called to order by Chairman of the Board, Mark Riemer at 8:27am.

B. ROLL CALL

Trustees Present – Gordon Takemoto (via phone, in person at 8:43), Jennifer Knisley, Grant Kageta, Roy Hebard and Mark Riemer
Staff Present – Jeff Forrey, Laurie McAfee and Rob Pontius
Teleconference – None
Absent – None
Guest(s) – Engineer, Jimmy Pinocchio (entered at 8:47)
Public – None

C. PUBLIC COMMENT – None

D. GUEST SPEAKER - None

E. APPROVAL OF EMERGENCY AGENDA – Roy made a motion to approve. Grant seconded the motion. All in favor, motion carried.

G. DISCUSSION OF EMERGENCY MATTER – Failing Subgrade – During excavation of the roads, it was found that there are areas that are too soft to go with original design plans and will therefore require additional cost to complete.

Rob Pontius and Jimmy Pinocchio left the meeting at 8:47am

H. CONSIDERATION AND ACTION ITEM – Resolution 2026-09 Approval of Change Order – Roy made a motion to approve the resolution to allow the District Manager the authority to approve change orders up to $300,000.00. Jenny seconded the motion. All in favor, motion carried.

N. ADJOURNMENT – Roy made a motion to adjourn the meeting. Jenny seconded. All in favor, motion carried. The meeting adjourned at 8:57am.

Mark Riemer, Chairman

Laurie McAfee, Board Clerk