

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held February 15, 2022
The agenda was posted on Thursday, February 10, 2021

A. CALL TO ORDER

Chairman Bill Andersen called the meeting to order at 8:00am.

B. ROLL CALL

Trustees Present - Bill Andersen, Gordon Takemoto, Mark Riemer Grant Kageta

Staff Present - Jeff Forrey and Laurie McAfee

Absent - Roy Hebard

Guest(s) - Jimmy Pinnocchio (entered at 8:20am)

Public - None

C. PUBLIC COMMENT - No comment

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on January 11, 2022.
2. Approval of Minutes for the Regular Meeting on January 18, 2022.
3. Approval of payment of the January Bills in the amount of \$13,528.93.
4. Approval of transfer of December 2021 income to Placer County in the amount of \$61,297.70.

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

F. MANGERS REPORT

1. Stolen Dump Trailer - We received a settlement in the amount of \$6,898.75 for the trailer. We are now working on obtaining bids to replace the trailer and will bring them to the March 2022 meeting for approval and vote.
2. Wreaths Across America - Joanne English reached out to the Newcastle Cemetery to find out if we would be interested in the program. We did confirm that we are so she will begin raising the money to purchase the wreaths.
3. Shared resources with local Cemetery Districts - Informed the Board that Jonathan from Elk Grove Cemetery District is working with attorney, Mark Velasquez, to set up a program where Cemeteries can share resources in times of emergency, i.e. if a cemeteries grounds crew is all out sick we could send some of our employees to assist with opening graves so as not to disrupt services. As more information comes it will be brought to the Board.

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4. January Budget to Actuals Report - Not received from the County yet. Will forward to the Board Members once received.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. New Water Tank Project in Newcastle Undeveloped area - Jimmy informed the Board that he is still awaiting the drawings from the Engineer. He is having trouble getting a response from the County regarding The California Environmental Quality Act (CEQA) so he will go directly to the County to see if he can speak with someone. No action taken.
2. Old Facha Property - Jeff spoke with the Owner of the property. He is willing to sell 5 acres with the Portuguese Hall being a condition of the sell. Due to the cost per acre the Owner is requesting the Board decided not to pursue the matter further at this time. No action taken.
3. GSRMA Board of Director's Election - We are still awaiting information from some of the Candidates. Will table until next month. No action taken.

H. REVIEW OF CORRESPONDENCE TO THE DISTRICT -


1. Per notice provided by the Placer County Board of Supervisors, Grant Kageta, was appointment to Seat #4 of the NRG Cemetery District Board of Trustees. Mark Riemer was re-appointed to Seat #5 and Gordon Takmoto was re-appointed to Seat #3.

Bill Andersen left the meeting at 8:43

I. TRUSTEE QUESTIONS & COMMENTS -

1. Trustees officially welcome Grant Kageta to the Board

- J. ADJOURNMENT** - Gordon made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. Meeting adjourned at 8:48am.



William Andersen, Chairman



Laurie McAfee, Office Manager