

**NEWCASTLE, ROCKLIN, GOLD HILL
CEMETERY DISTRICT**

TRUSTEES

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TRUSTEES

Gordon Takemoto
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Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

February 19, 2019

1. The meeting was called to order by Chairman of the Board, Mark Riemer at 7:00am.
2. ROLL CALL - Trustees Present - Mark Riemer, Roy Hebard, Gordon Takemoto and Leonard Orsolini
Teleconference - David Oseto
Staff Present - Harley Forrey and Laurie McAfee
3. PUBLIC COMMENT - None
4. MINUTES WORKSHOP - Roy made a motion to approve the minutes of the workshop meeting held January 8, 2019. Gordon seconded. All in favor, motion carried.
5. MINUTES - Gordon requested a correction to page two, item 9A. His name is to be removed as he is not up for reappointment at this time and his name was listed incorrectly. Roy made a motion to approve the minutes of the regular meeting held January 15, 2019 with corrections. Gordon seconded. All in favor, motion carried.
6. MONTHLY BILLS - Roy made a motion to approve the list of monthly bills for January 2019. Leonard seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
 - A. FACHA PROPERTY UPDATE - Harley informed the Board that he received an email from the Facha Property Realtor informing us the property has been officially listed and provided a copy of the listing in case we were interested.
 - B. ARTICLE IN THE AUBURN JOURNAL - Harley informed the Board that the article regarding the Cemetery was posted in the Auburn Journal on January 27, 2019. The Board requested that a copy of the article be provided at the next Board Meeting.

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- C. MEETING WITH JIMMY PINOCCHIO - Harley informed the Board that he will be meeting with Jimmy on Wednesday, February 20th to look over the survey of the undeveloped 22 acre parcel to possibly come up with a Cemetery plan for future development.
 - D. GOLDEN STATE - They have signed on with a new attorney, Evers Law Group, LLP who we will call for assistance regarding Human Resources questions. For Public Cemetery specific assistance and questions, we will continue to contact Best Best and Kreiger.
8. OLD BUSINESS -
- A. NEWCASTLE NICHES - We are still waiting to hear when the six (6) replacement caps will arrive and be installed. Landscape is 80% complete. No action at this time.
 - B. PORTABLE AWNING AT ROCKLIN - The Board would like to look into a permanent shelter rather than portable. Harley and Mark will schedule time to go down to the City of Rocklin and inquire as to their requirements for a permanent shelter. No action at this time.
9. NEW BUSINESS - None
10. CORRESPONDENCE - None
11. OPEN FLOOR DISCUSSION - None
12. ADJOURNMENT - Roy made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 7:15am.