

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

TRUSTEES

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TRUSTEES

Gordon Takemoto
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Vacant

Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

September 17, 2019

1. The meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:00am.
2. ROLL CALL - Trustees Present - Gordon Takemoto, Leonard Orsolini and Mark Riemer
Teleconference - Roy Hebard
Staff Present - Harley Forrey and Laurie McAfee
Absent - None
3. PUBLIC COMMENT - None
4. MINUTES WORKSHOP - Mark made a motion to approve the minutes of the workshop meeting held August 13, 2019. Leonard seconded. All in favor, motion carried.
5. MINUTES - Mark made a motion to approve the minutes of the regular meeting held August 20, 2019. Leonard seconded. All in favor, motion carried.
6. MONTHLY BILLS - Mark made a motion to approve the list of monthly bills for August 2019. Leonard seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
 - A. MEETING WITH PCWA - The reimbursement agreement between PCWA and Newcastle has been drawn up and reviewed by our attorney, Mark Velasquez.
 - B. TREE'S REMOVED FOR PG&E - Per the direction of PG&E, we had a tree removal company come out and remove 4 tree's that were inhibiting access to a power pull up near the water tank in Section F.

8. VACANT BOARD MEMBER SEAT - Marked moved that we recommend William Anderson to the Board of Supervisors to fill our vacant seat. Leonard seconded. All in favor, motion carried.

9. NEW BUSINESS -
 - A. FISCAL YEAR 2018/2019 BUDGET - Harley recommended that we approve what was previously submitted to the County. Mark made a motion to approve the recommendation. Leonard seconded. All in favor, motion carried.

 - B. EMPLOYEE HEALTH INSURANCE RENEWAL - Laurie presented what the new rates would be if we stay with our current coverage as well as what the cost would be to move over to Calpers Insurance with dependent coverage as the County of Placer does. Mark made a motion to move to the Calpers Insurance program to cover employees and their dependents at the lowest cost plan available for Employee, Dependant and Family plans. Leonard seconded. All in favor, motion carried.

 - C. BOOSTER PUMP - Harley informed the Board that he looked into the alternate solution suggested by one of the Board Members to connect the pump to the power in one of our buildings rather than renting or purchasing a generator and waiting for PG&E to connect to the power pole which would take them 5 months to be able to begin. Harley consulted with an electrician and determined it is possible and we could begin the trenching right away. The reimbursement contract with PCWA was also provided and recommended approval. Mark made a motion to approve trenching and connection power to our shop building as well as accepting the reimbursement contract. Leonard seconded. All in favor, motion carried.

10. CORRESPONDENCE - None

11. OPEN FLOOR DISCUSSION - None

13. ADJOURNMENT - Mark made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:30am.