

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held May 19, 2020
The agenda was posted on Thursday, May 14, 2020

A. CALL TO ORDER

Chairman Gordon Takemoto called the meeting to order at 7:00am.

B. ROLL CALL

Trustees Present - Leonard Orsolini

Teleconference - Mark Riemer (home), Roy Hebard (home), Gordon Takemoto (home), Bill Anderson (home)

Staff Present - Harley Forrey and Laurie McAfee (Teleconference)

Absent - None

Guests - Jimmy Pinocchio

C. PUBLIC COMMENT

None

D. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on April 14, 2020.

2. Approval of Minutes for the Regular Meeting on April 21, 2020.

3. Approval of payment of April 2020 bills in the amount of \$13,742.61.

4. Approval of transfer of April 2020 Income to County in the amount of \$26,846.58.

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

E. MANGERS REPORT

1. Memorial Day 2020 - The office will be closed and no grounds crew on the premises. The VA will not be conducting a formal ceremony but will place a wreath at the normal gathering area in Block 2 by the flags and cannons. Flags will be available for families to take and place on Veterans graves.

F. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. Property development at Newcastle and Rocklin Cemetery -

A. Rocklin - Per the City of Rocklin, we may self permit unless regarding demo, new construction or removal of an oak tree. Jimmy is currently in the process of finalizing the specs and preparing to put out for bid, pulling the demo permit and obtaining a Geotech for the design of the new road.

At 7:33 Bill Anderson's call dropped off and he re-entered the meeting.

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At 7:41 Jimmy Pinocchio left the meeting.

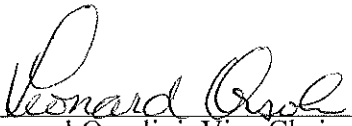
2. Clear Channel Sign Lease Relief Request - A letter was received from Clear Channel requesting a decrease in the amount they are paying to lease property for a billboard at the Rocklin Cemetery. The letter states that a representative will be reaching out to us. No other contact has been made by them at this point.

G. REVIEW OF CORRESPONDENCE TO THE DISTRICT

None

H. TRUSTEE QUESTIONS & COMMENTS

- I. **ADJOURNMENT** - Roy made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 7:44am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager