

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

TRUSTEES

Mark Riemer
Rocklin, CA 95677
(916) 770-5404

Leonard Orsolini
Newcastle, CA 95658
(916) 663-3428

Roy Hebard Jr.
Loomis, CA 95650
(916) 652-5744

850 TAYLOR ROAD
NEWCASTLE, CA 95658
(916) 663-4660
FAX (916) 663-4313

TRUSTEES

Gordon Takemoto
Loomis, CA 95650
(916) 663-2209

William Andersen
Loomis, CA 95650
(916) 768-8763

Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

December 17, 2019

1. The meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:07am.
2. ROLL CALL - Trustees Present - Gordon Takemoto, Leonard Orsolini, Roy Hebard, Mark Riemer and Bill Andersen.
Staff Present - Harley Forrey and Laurie McAfee
Absent - None
3. PUBLIC COMMENT - None
4. MINUTES WORKSHOP - Roy made a motion to approve the minutes of the workshop meeting held November 12, 2019. Leonard seconded. All in favor, motion carried
5. MINUTES - Mark made a motion to approve the minutes of the regular meeting held November 19, 2019 Roy seconded. All in favor, motion carried.
6. MONTHLY BILLS - Mark made a motion to approve the list of monthly bills for November 2019. Bill seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
 - A. LOCATION REVIEW - At this point, no trees have gone down at any of the locations due to the weather. PG&E has informed us that there is a tree down by the shops at Newcastle that they would like to remove due to his proximity to some power lines.
 - B. FINANCIAL REVIEW - Harley went over the financial report from the County to update the Board on where we are at for the 2019/2020 Fiscal Year.
 - C. NEWCASTLE GENERATOR - The switch for the generator will be installed in January 2020.

8. OLD BUSINESS -

A. ZONING OF 20 ACRE UNDEVELOPED PROPERTY AT NEWCASTLE - See below.

B. DEVELOPMENT OF THE NEW GARDEN IN ROCKLIN - See below.

C. INSTALLATION OF A NEW WATER TANK ON THE UNDEVELOPED 20 ACRE PARCEL AT NEWCASTLE. - See below.

The contracts have been signed and Jimmy Pinocchio has started working on the documents per the agreement.

9. NEW BUSINESS - None

10. CORRESPONDENCE - None

11. OPEN FLOOR DISCUSSION - None

12. ADJOURNMENT - Roy made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 7:32am.