

**NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY**  
**District Office, 850 Taylor Road, Newcastle, CA 95658**  
**Minutes for the Regular Meeting held April 20, 2021**  
The agenda was posted on Thursday, April 15, 2021

**A. CALL TO ORDER**

Chairman Leonard Orsolini called the meeting to order at 7:03am.

**B. ROLL CALL**

Trustees Present - Leonard Orsolini, Gordon Takemoto and Bill Anderson

Teleconference - Roy Hebard (Yreka, CA)

Staff Present - Harley Forrey and Laurie McAfee

Absent - Mark Riemer

Guest(s) - Mark Velasquez and Jimmy Pinocchio

**C. PUBLIC COMMENT - None**

**D. AGENDA REVIEW**

**E. CONSENT AGENDA**

1. Approval of Minutes for the Workshop Meeting on March 9, 2021.
2. Approval of Minutes for the Regular Meeting on March 16, 2021
3. Approval of payment of March 2021 bills in the amount of \$14,148.97.
4. Approval of transfer of March 2021 Income to County in the amount of \$53,901.85.

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

**F. MANGERS REPORT**

1. New Newcastle Water Tank Project Update - Jimmy gave the Board and update on the progress of the project. He has received two proposals for Engineering and Professional Services with the intent to try and procure one more.

Mark Riemer joined the meeting at 7:14am

Jimmy Pinocchio left the meeting at 7:26am

2. Revenue from Interest Income - The Board was provided with the County Budget to Actual report thru March 31, 2021 and the Interest Income was reviewed.

**G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -**

1. Review of By-Laws passed February 1962, July 1962, June 1981, March 1998 - Legal Council will draft a resolution to repeal the by-laws and have available at our May 2021 Regular Meeting to be voted upon as well as a draft of letters to be sent to all current and former employees affected by the resolution should it be passed.
2. Rocklin Block 7 Pricing - Harley proposed that we keep the pricing for the new section consistent with our current pricing that were effective November 1, 2019. Schedule G.2. attached. Mark made a motion to approve the pricing. Gordon seconded. All in favor, motion carried.
3. District Manager Recruitment - Mark Riemer and Bill Anderson provided an update on where they are at in the recruitment process. They are working on locating a company that can assist them with the job posting and interview process as well as a company that can conduct background checks. Further update will be provided as more information is received.
4. Board Workshop and Regular Meeting Start Time - It was proposed that the start time for the meetings be amended from 7:00am to 8:00am. Mark made a motion to approve the change pending a resolution to be presented at the May 18, 2021 Regular Meeting and effective beginning with our June 2021 meetings.
5. Employee Dental Insurance - Office Manager, Laurie McAfee, asked the Board if there was an alternative benefit the District could offer should an Employee elect to drop their Employer provided Dental Insurance. After discussion, Mark made a motion to allow that an Employee can receive a monetary amount up to the monthly premium paid for the Employer provided Dental insurance should an Employee elect to drop or not participate in the coverage. Bill seconded. All in favor, motion carried.

**H. REVIEW OF CORRESPONDENCE TO THE DISTRICT -**


1. CAPC 2022 Board of Directors Election
2. PCA Directors and Candidates Election

Correspondence regarding both elections was provided.

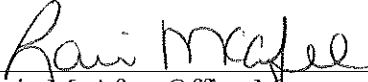
**I. TRUSTEE QUESTIONS & COMMENTS - None**

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J. **ADJOURNMENT** - Mark made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:18am.



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Leonard Orsolini, Chairman



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Laurie McAfee, Office Manager