

**NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY**  
**District Office, 850 Taylor Road, Newcastle, CA 95658**  
**Minutes for the Regular Meeting held June 21, 2022**  
The agenda was posted on Thursday, June 16, 2022

**A. CALL TO ORDER**

Vice Chairman Mark Riemer called the meeting to order at 7:59am.

**B. ROLL CALL**

Trustees Present - Gordon Takemoto, Roy Hebard, Mark Riemer and Grant Kageta

Staff Present - Jaymee Cowling

Teleconference - Bill Andersen, Jeff Forrey and Laurie McAfee

Absent - None

Guest(s) - Jimmy Pinocchio

Public - None

**C. PUBLIC COMMENT - None**

**D. AGENDA REVIEW**

**E. CONSENT AGENDA**

1. Approval of Minutes for the Workshop Meeting on May 10, 2022.

2. Approval of Minutes for the Regular Meeting on May 17, 2022.

3. Approval of payment of the May Bills in the amount of \$13,322.37.

4. Approval of transfer of May 2022 income to Placer County in the amount of \$44,564.89.

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

**F. MANGERS REPORT**

1. May Budget to Actuals - Report from the County was provided to the Board, reviewed and discussed.

2. LAFCO Boundary Change Update - Still working with LAFCO. They should have options available for July meetings.

Jimmy Pinocchio entered the meeting at 8:05am

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

1. Newcastle Water Tank Project in Newcastle Undeveloped area

A. Design Engineer being used at an hourly rate when necessary to answer specific design related questions - Will obtain an amendment to the original contract with a new adjusted hourly rate and scope of work. Item tabled until next regular meeting.

2. Resolution of the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery

District Approving the 2022-23 District Budget - Roy made a motion to approve the Resolution as presented. Gordon seconded. All in favor, motion carried.

3. Resolution of the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery District 5 Year Master Plan for Fiscal Years starting July 1, 2022 and ending June 30, 2028 - Gordon made a motion to approve the Resolution. Roy seconded. All in favor motion carried.

4. Resolution to Adopt an Ordinance of the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery District Increasing the Trustees' Compensation for Attending Board Meetings - Gordon made a motion to approve the resolution increasing Board compensation from \$100.00 per meeting to \$150.00 per meeting. Roy seconded. All in favor, motion carried.

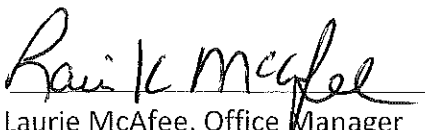
**H. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None**

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

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



William Andersen, Chairman



Laurie McAfee, Office Manager