

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held August 16, 2022
The agenda was posted on Thursday, August 11, 2022

A. CALL TO ORDER

Chairman Bill Andersen called the meeting to order at 8:00am.

B. ROLL CALL

Trustees Present - Bill Andersen, Gordon Takemoto and Grant Kageta

Staff Present - Jeff Forrey and Laurie McAfee

Teleconference - Mark Riemer

Absent - Roy Hebard

Guest(s) - Joanne English

Public - None

C. PUBLIC COMMENT - None

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop meeting on July 12, 2022.
2. Approval of Minutes for the Regular Meeting on July 19, 2022.
3. Approval of payment of the July Bills in the amount of \$16,606.89.
4. Approval of transfer of July 2022 income to Placer County in the amount of \$19,919.70.

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

F. MANGERS REPORT

1. Operation Update -
 - A. Joe has returned to work on modified duty.
 - B. Tree Pro will be out to trim the trees along Taylor Road at Newcastle Cemetery.
2. LAFCO Boundary Change Update - They finished data entry and it is now going through review.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -


1. Newcastle Water Tank Project in Newcastle Undeveloped area - The Contractor is ready to begin work as soon as all documents are signed and the Notice to Proceed is filed.
2. Resolution Amending the 457 Retirement Plan to Permit Loans - Gordon made a motion to approve the resolution. Grant seconded. All in favor, motion carried.

H. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None

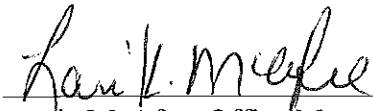
I. TRUSTEE QUESTIONS & COMMENTS -

1. Gordon asked if the damaged bench at Rocklin was repaired. Jeff informed him that it was repaired and that the Cemetery was reimbursed for the repair fees.

J. ADJOURNMENT - Gordon made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. Meeting adjourned at 8:43am.



William Andersen, Chairman



Laurie McAfee, Office Manager