

AGENDA

OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

February 18, 2020, at 7:00 a.m.

District Office

850 Taylor Road, Newcastle, CA 95678

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. All public comments must be made during the public comment section, and are subject to the reasonable time limitations for each speaker. Members of the public may address any matter under the jurisdiction of the Board of Trustees; however, the Board is prohibited from discussing or taking any action on any item not appearing on the agenda. Any person may obtain copies of materials pertaining to an agenda item by making a request to the District's office located at 850 Taylor Road, Newcastle, CA 95678 between 9:00 am and 4:00 pm. Anyone requiring a disability-related modification or accommodation in order to participate in the meeting should contact the District's Office at (916) 663-4660 as soon as possible, and at least 72 hours prior to the meeting date.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

D. CONSENT AGENDA

1. Discussion and Approval of Minutes for the Workshop Meeting on January 14, 2020.
2. Discussion and Approval of Minutes for the Regular Meeting on January 21, 2020.
3. Approval and Payment of January Bills, Review of List of Checks Prepared by Office Manager.
4. Approval of Transfer of January 2020 Income to County.

E. MANAGERS REPORT

F. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. 20 Acre Undeveloped Property (Old Veiga Property) at Newcastle.
2. Development of New Garden at Rocklin Cemetery

3. Installation of new water tank on the Undeveloped 20 Acre Parcel at Newcastle.

4. FY 2020/2021 Budget Committee.

5. FY 2018/2019 Audit

G. REVIEW OF CORRESPONDENCE TO THE DISTRICT

H. TRUSTEE QUESTIONS & COMMENTS

I. ADJOURNMENT

This agenda posted the 13th day of February, 2020

Posted by: Laurie McAfee, Office Manager

Approved by: Harley Forrey, District Manager