

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

June 26, 2026

A. The Meeting was called to order by Vice Chairman of the Board, Gordon Takemoto at 8:00am

B. ROLL CALL -

Trustees Present – Jenny Knisley, Gordon Takemoto and Grant Kageta

Zoom – Roy Hebard (Gold Beach, OR)

Teleconference - None

Staff Present – Jeff Forrey and Laurie McAfee

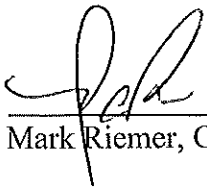
Absent – Mark Riemer

Guest – None

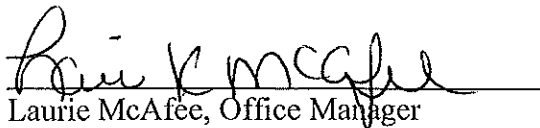
C. ROCKLIN CEMETERY PAVING PROJECT AND RESOLUTION 2026.2 –

The Board presented with Resolution 2026-08 approving the lowest responsive bid received from JB Bostick Company. Jenny made a motion to approve the resolution. Grant seconded. All in favor, motion carried.

F. ADJOURNMENT – Jenny made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. The meeting was adjourned at 8:07am.



Mark Riemer, Chairman



Laurie McAfee, Office Manager