

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

November 3, 2025

A. The Meeting was called to order by Chairman of the Board, Mark Riemer at 8:00am

B. ROLL CALL -

Trustees Present –Mark Riemer, Jenny Knisley, Gordon Takemoto, Roy Hebard and Grant Kageta

Staff Present – Jeff Forrey and Laurie McAfee

Teleconference – None

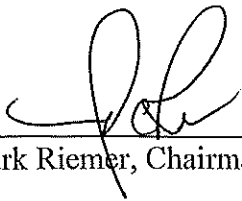
Absent – None

Guest – None

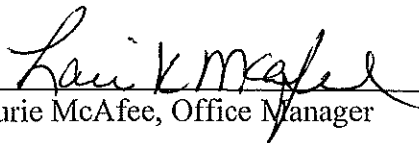
C. ROCKLIN CEMETERY PAVILION LANDSCAPE PROJECT AND RESOLUTION 2025-11 –

The Board was presented with a resolution that re-iterated the steps that were taken during the bid process and negotiations with other contractors due to the non-responsive bids. Additionally, the resolution authorized the District Manager to execute a contract with PBM Construction, Inc. in the amount of \$198,660.00 with a deductive alternative of \$23,966.00 as per his recommendation. Roy made a motion to approve the resolution and recommendation. Jenny seconded. All in favor, motion carried.

F. ADJOURNMENT – Roy made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. The meeting was adjourned at 8:09am.



Mark Riemer, Chairman



Laurie McAfee, Office Manager