

**NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY**  
**District Office, 850 Taylor Road, Newcastle, CA 95658**  
**Minutes for the Regular Meeting held June 16, 2020**  
The agenda was posted on Thursday, June 11, 2020

**A. CALL TO ORDER**

Chairman Gordon Takemoto called the meeting to order at 7:00am.

**B. ROLL CALL**

Trustees Present - Leonard Orsolini

Teleconference - Mark Riemer (home), Roy Hebard (home), Gordon Takemoto (home), Bill Anderson (home)

Staff Present - Harley Forrey and Laurie McAfee (Teleconference)

Absent - None

Guest(s) - Jimmy Pinocchio

**C. PUBLIC COMMENT**

None

**D. CONSENT AGENDA**

1. Approval of Minutes for the Workshop Meeting on May 12, 2020.
2. Approval of Minutes for the Regular Meeting on May 19, 2020.
3. Approval of payment of May 2020 bills in the amount of \$9703.18.
4. Approval of transfer of May 2020 Income to County in the amount of \$25,825.56.

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

**E. MANGERS REPORT**

1. Special Meeting Pay Discussion - An explanation of the difference between a Special Meeting and a Committee Meeting was provided. No further discussion.

**F. BOARD DISCUSSION & POSSIBLE ACTION ITEMS**

1. Property development at Rocklin Cemetery - Jimmy Pinocchip met with a Geotech and it was suggested that a price per foot for escalation in the event they run into rock should be added to the bid documents. The documents were submitted to our attorney for approval. No action taken at this time.

Jimmy Pinocchio exted meeting at 16am

2. 457 Retirement Plan - No action taken at this time. Item will carry over to the next meeting.


3. Bids received for Fiscal Year End Auditing services - Three bids in total were received and opened. The bids were sent in from John Blomberg C.P.A, Fechter & Company and David Farnsworth C.P.A.. It was requested that a comparison of services be provided on all three bids and submitted at the next regular meeting.

**G. REVIEW OF CORRESPONDENCE TO THE DISTRICT**

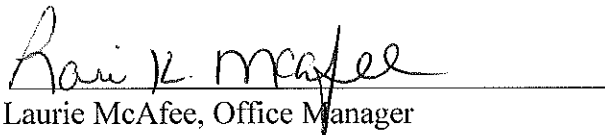
None

**H. TRUSTEE QUESTIONS & COMMENTS**

- I. ADJOURNMENT** - Roy made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 7:53am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager