

FINAL AGENDA

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

MAY 20, 2026, at 8:00 a.m.

****FOR ACCESS TO THE MEETING VIA TELECONFERENCE, PLEASE CALL 1-712-832-8330 AND
USE THE ACCESS CODE 8092062#.**

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 unless the comment is regarding a specific agenda item at which time they can speak when the agenda item is reached. Public comments will be limited to three minutes for each speaker unless time is adjusted by the Chairman. 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 9568 between 8:00 am and 3:45 pm. Anyone requiring a disability-related modification or accommodation 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. **AGENDA REVIEW** -

E. **GUEST SPEAKER** -

F. **CONSENT AGENDA**

1. Discussion and Approval of the Minutes for the Workshop Meeting on April 8, 2026.
2. Discussion and Approval of Minutes for the Regular Meeting on April 15, 2026.
3. Approval and Payment of April 2026 Bills, Review of List of Checks Prepared by Office Manager.
4. Approval of Transfer of April 2026 Income to County.

G. PROJECT(S) UPDATE

2025-2026 Projects

1. Rocklin Cemetery Paving Projects
2. Newcastle Conditional Use Permit for Undeveloped 20 Acres
3. Newcastle Parking Lot Expansion

H. MANAGER'S REPORT

1. Memorial Day Events
2. Budget Committee
3. Rocklin Pavilion "Open House"
5. Rocklin Cemetery Incidents
6. LAFCO SOI Review

I. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. New Clear Channel Lease Agreement
2. Calpers Request to Amend Pension Contract to include PEPRAs Provisions

J. REVIEW OF CORRESPONDENCE TO THE DISTRICT

1. LAFCO Project No. 2025-02: Draft Disadvantaged Unincorporated Communities (DUC) Mapping.

2. Placer LAFCO Special District Election Results

3. Email from Placer County regarding our Wells Fargo Accounts

K. TRUSTEE QUESTIONS & COMMENTS

L. ADJOURNMENT

This agenda was posted on the 15th day of April 2026

Posted by: Laurie McAfee, Office Manager

Approved by: Jeff Forrey District Manager