

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held June 15, 2021
The agenda was posted on Tuesday, June 8, 2021

A. CALL TO ORDER

Chairman Leonard Orsolini called the meeting to order at 8:00am.

B. ROLL CALL

Trustees Present - Leonard Orsolini, Gordon Takemoto and Bill Anderson

Teleconference - Roy Hebard

Staff Present - Harley Forrey and Laurie McAfee

Absent - Mark Riemer

Guest(s) - Jimmy Pinocchio

C. PUBLIC COMMENT - None

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Special Meeting on May 4, 2021.
2. Approval of Minutes for the Workshop Meeting on May 11, 2021.
3. Approval of Minutes for the Regular Meeting on May 18, 2021.
4. Approval of payment of May 2021 bills in the amount of \$13,654.97.
5. Approval of transfer of May 2021 Income to County in the amount of \$24,915.45.

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

F. MANGERS REPORT

1. Memorial Day - The service at both Newcastle and Rocklin Cemeteries went well and the event for Newcastle Cemetery was mention in Gold Country Media.

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS -

1. Review of By-Laws passed February 1962, July 1962, June 1981, March 1998 - No update from Legal Council. Table until further notice.

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2. Proposal from Jimmy Pinocchio for Professional Services - The proposal from Jimmy presented at our Regular Meeting on May 18, 2021 was given to our Legal Council for review as requested by the Board and a new proposal with Legal Council revisions was presented this meeting. Gordon made a motion to approve the new proposal with revisions. Bill seconded. Roy abstained. All in favor, motion carried.
3. Proposal of Resolution 01-26, 5 Year Master Plan - Resolution was presented to the Board and designates monies in the amount of \$10,865,200.00 to be set aside in the Contingency Fund held by Placer County in our District accounts, for future projects, land development, land acquisition, maintenance, emergency repairs, operations and improvements. Bill made a motion to approve Resolution 01-26. Gordon seconded. Roy abstained. All in favor, motion carried.

Harley Forrey, Jimmy Pinocchio and Roy Hebard left the meeting at 8:26am

H. CLOSED SESSION - Entered at 8:27am

1. PUBLIC EMPLOYMENT (§ 54957(b)(1)) P TITLE: DISTRICT MANAGER – Board will begin the interview process on June 28, 2021 and continue to receive resume’s until the position is filled.

Re-opened meeting at 8:36am

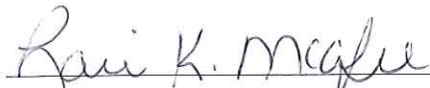
I. REVIEW OF CORRESPONDENCE TO THE DISTRICT - None

J. TRUSTEE QUESTIONS & COMMENTS - None

- K. **ADJOURNMENT** - Bill made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:37am.



Leonard Orsolini, Chairman



Laurie McAfee, Office Manager