

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

TRUSTEES

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TRUSTEES

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David Oseto
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Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

August 21, 2018

1. The meeting was called to order by Chairman, Mark Riemer at 7:01am.
2. ROLL CALL - Trustees Present - Mark Riemer, Gordon Takemoto, David Oseto and Leonard Orsolini
Teleconference - Roy Hebard
Staff Present - Harley Forrey and Laurie McAfee
Guest - Mark Velasquez
Absent - None
3. PUBLIC COMMENT - None
6. MINUTES WORKSHOP - Gordon made a motion to approve the minutes of the workshop meeting held July 10, 2018. David seconded. All in favor, motion carried.
7. MINUTES - Gordon made a motion to approve the minutes of the regular meeting held July 17, 2018. David seconded. All in favor, motion carried.
8. MONTHLY BILLS - Gordon made a motion to approve the list of monthly bills for July 2018. Leonard seconded. All in favor, motion carried.
9. MANAGEMENT REPORT -
 - A. NEWCASTLE FRONT GATE - The electrician has completed the installation of power to the front gate. He will be returning to install two lights.
 - B. PCWA - There is no additional water for sale and there has been discussion to completely shutting down the water line crossing the Facha Property. Harley informed them that he would like to be included in any further discussion or meetings regarding that water line.

10. OLD BUSINESS -

- A. Newcastle Niches - Harley informed the Board that the awarded Contractor had a few requests for changes to the contract. The revised contract was submitted to the Board and reviewed. Gordon made a motion to move forward with the revised contract. Roy seconded. All in favor, motion carried.
- B. Undeveloped 20 acre property - Harley informed the Board that the Engineer had to postpone the survey to August 23rd. No action taken.

11. NEW BUSINESS -

- A. JEPPSON & GRIFFIN - A letter was received from Jeppson & Griffin informing us that attorney, Mark Velasquez was leaving the firm and moving to Best Best & Kreiger. The letter also stated that if we so choose, we can transfer our files to Best Best & Kreiger. Gordon made a motion to move our files over to Best Best & Kreiger. Dave seconded. All in favor, motion carried.
- B. LAWN MOWER DONATION - Leonard requested that the Board consider donating a riding lawn mower to the Mid Placer Little League. David made a motion to approve the donation. Gordon seconded. All in favor, motion carried.
- C. CONFLICT OF INTEREST CODE - Laurie informed the Board that District Manager, Harley Forrey should be added to the Conflict of Interest Code as a person that must disclose information and file a form 700 annually. Gordon made a motion to approve the revision. Leonard seconded. All in favor, motion carried.

12. CORRESPONDENCE - None

13. OPEN FLOOR DISCUSSION -

- A. COUNTY 13 MONTH REPORT - Harley reviewed the final Fiscal Year 2017/2018 report from the County.

14. ADJOURNMENT - Gordon made a motion to adjourn the meeting. David seconded. All in favor, motion carried. Meeting adjourned at 7:52am.