

NEWCASTLE, ROCKLIN, GOLD HILL  
CEMETERY DISTRICT

TRUSTEES

Mark Riemer  
Rocklin, CA 95677  
(916) 770-5404

Leonard Orsolini  
Newcastle, CA 95658  
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Roy Hebard Jr.  
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TRUSTEES

Gordon Takemoto  
Loomis, CA 95650  
(916) 663-2209

Vacant

Harley Forrey  
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

August 20, 2019

1. The meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:02am.
2. ROLL CALL - Trustees Present - Gordon Takemoto and Leonard Orsolini  
Teleconference - Mark Riemer and Roy Hebard  
Staff Present - Harley Forrey and Laurie McAfee  
Absent - None
3. PUBLIC COMMENT -
4. MINUTES WORKSHOP - Roy made a motion to approve the minutes of the workshop meeting held July 9, 2019. Mark seconded. All in favor, motion carried.
5. MINUTES - Leonard made a motion to approve the minutes of the regular meeting held July 16, 2019  
Roy seconded. All in favor, motion carried.
6. MONTHLY BILLS - Roy made a motion to approve the list of monthly bills for July 2019.  
Mark seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
  - A. MEETING WITH PCWA - Harley is still working on getting all the estimates but a new development has occurred. We have been informed by the PCWA that our water line on the Facha side of the property is broken and they have no plans for repair at this time due to the fact it runs under the freeway and that would have to be shut down. For a temporary fix, they have tied our ditch line to the treated water line but this allows only limited access to the water. We do also have water coming from the Dutch Ravine side as well but the situation is compromising the amount of watering we can do. Harley is working with the PCWA getting the new booster pump installed as soon as possible. They will have it on their agenda for September 5, 2019.
  - B. 12 Month Financial Review- The Board was presented with the 12 month Financial Review from the County. There will be a 13 month report to come but the numbers are looking good in comparison to what was budgeted.

8. OLD BUSINESS - None

9. NEW BUSINESS -

A. VACANT BOARD OF TRUSTEE SEAT - No action taken. Item is tabled until next month.

10. CORRESPONDENCE - None

11. OPEN FLOOR DISCUSSION - None

13. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:30am.