

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

TRUSTEES

Mark Riemer
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Leonard Orsolini
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TRUSTEES

Gordon Takemoto
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Vacant

Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

July 16, 2019

1. The meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:00am.
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
Guest - Kurt Hexberg
3. PUBLIC COMMENT -
4. MINUTES WORKSHOP - Leonard made a motion to approve the minutes of the workshop meeting held June 11, 2019. Roy seconded. All in favor, motion carried.
5. MINUTES - Leonard made a motion to approve the minutes of the regular meeting held June 18, 2019
Roy seconded. All in favor, motion carried.
6. MONTHLY BILLS - Roy made a motion to approve the list of monthly bills for June 2019.
Mark seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
 - A. MEETING WITH PCWA - Still working with our Engineer and Custom Pump to design a booster pump that will work with our system. PG&E was consulted on running power to the pump.
 - B. CAPC ANNUAL SEMINAR - Board was informed that the meeting will be held October 11, 2019 in Ventura, CA in case they are interested in attending.
 - C. 11 MONTH FINANCIAL REVIEW - The Board was presented with our numbers from the County reflecting where we are at through month eleven of the 2018/2019 Fiscal Year.

8. OLD BUSINESS - None

9. NEW BUSINESS -
 - A. FY 2019/2020 BUDGET - Harley recommended that the Board approve the budget as presented by the Budget Committee and staff. Mark made a motion to approve. Roy seconded. All in favor, motion carried.

 - B. DONATION OF A HISTORICAL LANDMARK PLAQUE - Kurt Hexberg, historian from the Lord Sholto Douglas Chapter 3 E Clampus Vitus, again addressed the board the Orders desire to donate and install a plaque at the Gold Hill Cemetery, marking it as a Historical Landmark. Mark made a motion to approve the plaque and delegated Harley and Gordon or Leonard to approve the size, material, location and wording of the Marker. Roy seconded. All in favor, motion carried.

10. CORRESPONDENCE - None

11. OPEN FLOOR DISCUSSION -
 - A. BOARD MEMBER VACANCY - The Board was informed that David Oseto resigned from his position as a Board Member effective July 1, 2019. The County Board of Supervisors has been informed of the vacancy.

13. ADJOURNMENT - Mark made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:33am.