

NEWCASTLE, ROCKLIN, GOLD HILL
CEMETERY DISTRICT

TRUSTEES

Mark Riemer
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(916) 770-5404

Leonard Orsolini
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Roy Hebard Jr.
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TRUSTEES

Gordon Takemoto
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David Oseto
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Harley Forrey
District Manager

MINUTES

BOARD OF TRUSTEES MEETING

April 16, 2019

1. The meeting was called to order by Chairman of the Board, Mark Riemer at 7:00am.
2. ROLL CALL - Trustees Present - Roy Hebard, Gordon Takemoto, Mark Rimer and Leonard Orsolini
Teleconference - David Oseto
Staff Present - Harley Forrey and Laurie McAfee
3. PUBLIC COMMENT - None
4. MINUTES WORKSHOP - Roy made a motion to approve the minutes of the workshop meeting held March 12, 2019. Gordon seconded. All in favor, motion carried.
5. MINUTES - Roy made a motion to approve the minutes of the regular meeting held March 19, 2019
Gordon seconded. All in favor, motion carried.
6. MONTHLY BILLS - Roy made a motion to approve the list of monthly bills for March 2019.
Leonard seconded. All in favor, motion carried.
7. MANAGEMENT REPORT -
 - A. FACHA PROPERTY - An email was received from the realtor for the property inquiring as to whether we would like to make an offer for the property countering the one they have currently received. The Board chose to take no action on this.
 - B. MEETING WITH PLACER COUNTY WATER AGENCY (PCWA) - They performed a test of the water tank and pump and a written report was provided. Our engineer, Jimmy Pinocchio will provide a follow up report.

8. OLD BUSINESS - None.

9. NEW BUSINESS -
 - A. 20.3 ACRE UNDEVELOPED PARCEL - Jimmy Pinocchio is working on an informal plan as requested by Placer County in order to obtain a Conditional Use Permit.

 - B. APPOINTMENT OF NEW CHAIRMAN AND VICE CHAIRMAN OF THE BOARD - Mark made a motion to appoint Gordon as the Chair and Leonard as the Vice Chair. Roy seconded. All in favor, motion carried.

10. CORRESPONDENCE - None

11. OPEN FLOOR DISCUSSION -
 - A. Harley informed the Board that he was contacted by the State Cemetery Board, asking if he would participate in putting together a test for Cemetery Managers. There would be compensation to do so. The Board suggested that he speak to our attorney to inquire as to whether that would be a conflict of interest.

 - B. Harley proposed that the first Budget Committee meeting take place on May 31, 2019. Leonard and Gordon will get back to us on if that date will work.

 - C. Laurie informed the Board that our attorney advised us that we must be ADA Compliant on our website. We will be going with a new website provider, Streamline, who specializes in website ADA Compliance and monitoring.

12. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:42am.