

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

TRUSTEES
Mark Riemer
Rocklin, CA 95677

Leonard Orsolini
Newcastle, CA 95658
(916) 663-3428

Roy Hebard Jr.
Loomis, CA 95650
(916) 652-5744

850 TAYLOR ROAD
NEWCASTLE, CA 95658
(916) 663-4660
FAX (916) 663-4313

TRUSTEES
Gordon Takemoto
P. O. Box 477
Loomis, CA 95650
(916) 663-2209

David Oseto
Newcastle, CA 95658
(530) 885-9180

Harley Forrey
District Manager

BOARD OF TRUSTEES MEETING

TUESDAY, AUGUST 16, 2016

7:00 A.M.

NEWCASTLE CEMETERY OFFICE

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT -
4. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JULY 19, 2016.
5. APPROVAL AND PAYMENT OF JULY BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
6. MANAGEMENT REPORT
7. OLD BUSINESS
 - A. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE ROCKLIN CEMETERY OFFICE ADA REMODEL PLANS.
 - B. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING THE ROCKLIN CEMETERY VAULT PROJECT.
 - C. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING BILLBOARD LEASE RENEWAL.
 - D. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) THE BROWN ACT AND TELECONFERENCE MEETINGS AND ATTENDANCE.
 - E. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING DEAD OR DISEASED TREE'S AT ROCKLIN CEMETERY.
 - F. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) REGARDING ADDITIONAL NICHES AT NEWCASTLE CEMETERY.
8. NEW BUSINESS -
 - A. DISCUSSION AND POSSIBLE DECISION TO BE MADE REGARDING DRAFT #1 OF FY 2016/2017 PROPOSED BUDGET.
9. CORRESPONDENCE -
 - A. GSRMA 12th ANNUAL TRAINING CONFERENCE OCTOBER 20TH -21ST.
 - B. CAPC ANNUAL EDUCATION SEMINAR OCTOBER 7TH.
10. OPEN FLOOR DISCUSSION -
11. ADJOURNMENT