

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, MARCH 21, 2017

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 WORKSHOP MEETING HELD ON FEBRUARY 14, 2017.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON FEBRUARY 21, 2017.
6. APPROVAL AND PAYMENT OF FEBRUARY BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
7. MANAGEMENT REPORT
8. OLD BUSINESS
 - A. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE ROCKLIN CEMETERY OFFICE ADA REMODEL.
 1. REVISED CONTRACT FROM ARCHITECT CRAIG MIERS, TO INCLUDE AN ADDITIONAL \$300.00 FOR REIMBURSABLES.
 2. CHANGE ORDERS
 - B. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING APPROVAL OF SURVEYOR FOR THE ROCKLIN VAULT AREA FOR DRAINAGE AND AREA DEVELOPMENT AS WELL AS NEW NICHE AREA AT NEWCASTLE.
9. NEW BUSINESS -
 - A. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING MOVING THE TWO TEMPORARY EMPLOYEES TO FULL-TIME STATUS.
 - B. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING WEEKEND SERVICES, STAFFING AND FEES.
 - C. APPOINTMENT FOR BUDGET COMMITTEE AND SCHEDULING OF BUDGET COMMITTEE MEETING FOR MAY/JUNE.
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT