

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, JULY 18, 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 WORKSHOP MEETING HELD ON JUNE 13, 2017.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JUNE 20, 2017.
6. APPROVAL AND PAYMENT OF JUNE 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.
 - B. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE FACHA PROPERTY.
 - C. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE ROCKLIN CEMETERY PAVILION.
 - D. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE NEW NEWCASTLE NICHES.
 - E. UPDATE, DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING MR. HOWELLS CONCERNS ON MARKERS AT NEWCASTLE.
9. NEW BUSINESS -
 - A. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING FY 2017/18 EMPLOYEE WAGE INCREASES.
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
 - A. EMPLOYEE APPRECIATION BBQ.
12. ADJOURNMENT