

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes Supervisor, District 3

DATE: January 12, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Newcastle-Rocklin-Gold Hill Cemetery District – Approve the reappointments of Gordon Takemoto to Seat 3, Wayne Naylor to Seat 4 and Gene Gieck to Seat 5 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the reappointments of Gordon Takemoto to Seat 3, Wayne Naylor to Seat 4 and Gene Gieck to Seat 5 as requested by Supervisor Holmes.

BACKGROUND

The purpose of the Newcastle-Rocklin-Gold Hill Public Cemetery District is to serve as Trustees for the cemetery district. The committee is composed of five members that serve four-year terms. The committee meets on the third Tuesday of every month at 7:00 p.m. at 850 Taylor Road in Newcastle.

FISCAL IMPACT

None

NEWCASTLE-ROCKLIN-GOLD HILL CEMETERY DISTRICT

CONFLICT OF INTEREST
County Clerk
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COMMITTEE PURPOSE: Trustees for Cemetery District.

CONFLICT OF INTEREST: Yes

COMMITTEE COMPOSITION: Composed of five (5) members with 4 year terms.

COMMITTEE MEETINGS: Third Tuesday of each month, at 7:00 a.m. at Newcastle Cemetery, 850 Taylor Road, Newcastle, CA. There is a "Workshop" meeting on the second Tuesday of each month at 7:00 a.m. at the Newcastle Cemetery.

COMPENSATION: \$100.00 per meeting

COUNTY CONTACT
Bill Emerson, Superintendent
(916) 663-4660
850 Taylor Road
Newcastle, CA 95658-

COMMITTEE CONTACT
Missy Bolsdeau, Secretary
(916) 663-4660

CURRENT MEMBERS

SEAT # 1
Roy B. Hebard, Jr.
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 2
Joe S. Wiltermood
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 3
Gordon Takemoto
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 1/31/2010

SEAT # 4
Wayne W. "Wes" Naylor
Chairman
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 1/31/2010

SEAT # 5
Gene D. Gieck
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 1/31/2010