

**AUBURN CEMETERY DISTRICT**  
1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604  
(530) 885-5922 • FAX (530) 885-5938

**January 2024 Board meeting agenda**

DATE: January 9, 2024  
TIME: 9:00 A.M.  
PLACE: NEW AUBURN CEMETERY - 1040 COLLINS DRIVE -AUBURN, CA. 95603

- I. **ROLL CALL – Pledge of Allegiance**  
Board Members present: Terry Cooney, Michael Otten, Earl Wilson, Melinda Herzog-Landrith, Marilyn Schneider
- II. **PUBLIC COMMENT – Any person may address (5 minutes maximum) the Board of Trustees on any matter. However, the Board cannot discuss, or take any action on any item that is not on the agenda.**
- III. **CONSENT CALENDAR**
  1. Approval of December 5, 2023 Special Board Meeting Minutes December 12, 2023 Regular Board Meeting Minutes.
  2. November 15, 2023 – December 14<sup>th</sup>, 2023, Check Register
- IV. **FINANCIAL ITEMS**
  1. **Current Financial Report**  
No action to be taken information only.
- V. **MANAGER'S REPORT**
- VI. **TRUSTEES' QUESTIONS & COMMENTS**
- VII. **GOVERNANCE**
  1. **CAPC Conference - Information**  
66th Annual Conference March 14-16, 2024 – San Diego
- VIII. **POLICY REVIEW**
- VIII. **UNFINISHED BUSINESS**
  1. **Family Request for fees quoted- Information /action**  
Review of pricing for burial
  2. **Crown Castle Lease Negotiation- Information/action**  
Discussion of past communications relating to AT&T tower on district property
- IX. **NEW BUSINESS**
  1. **Request from Stationary Engineers, local 39**  
Discussion of Staff Hours
  2. **CSDA Membership**  
Discussion of membership
  3. Discussion of Bike Lane
- X. **ADJOURNMENT TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION –** Initiation of litigation pursuant to government  
Code 54956.9(d)(4): (1 case)  
Public Employment Title: District Manager  
Code 54957
- XI. **CLOSED SESSION REPORT**
- XII. **RECONVENE OPEN MEETING**
- XIII. **ADJOURNMENT**

*This Agenda has been certified and posted in accordance with the Brown Act*

A handwritten signature in black ink, consisting of stylized initials and a long horizontal stroke extending to the right.

*Clerk of the Board*