

AUBURN PUBLIC CEMETERY DISTRICT

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

REGULAR BOARD MEETING AGENDA

DATE: Jul. 9, 2019

TIME: 9:00 A.M.

PLACE: NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA

Auburn Public Cemetery District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

- I. **ROLL CALL** - Pledge of Allegiance
- 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 Jun. 11, 2019 Regular Board Meeting Minutes
 2. May. 15, 2018 – June 14, 2019 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**
- VIII. **UNFINISHED BUSINESS**
 1. 53.95-Acre Parcel Information/Action
Discussion on draft lease agreement and easement encroachment
 2. Holiday & Employee Recognition Policy– Information/Action
Consider approval of Employee Recognition Policy
 3. CalPERS California Employers' Retiree Benefit Trust (CERBT) – Information/Action
Discussion and approval of CalPERS CERBT Resolution and Strategy
- IX. **NEW BUSINESS**
 1. Public Request Review/Discuss
Neighbor Adam Houin to discuss some items with the Board
 2. Fiscal Year 2019/2020 Draft Budget Review Review/Discuss
Presentation and discussion of proposed budget
 3. Pricing Increases Information/Action
Discussion on pricing increases
 4. Capital Improvement Policy – Information/Action
Consider approval of Revised Capital Improvement Policy
 5. Extended Power Loss Guidelines – Information/Action
Consider approval of adding Extended Power Loss Guidelines to the District's Emergency Action Plan
 6. Collin Drive Annexation Review/Discuss
Discussion regarding upcoming City Council Public Hearing on the annexation of the District's 12.9 Acre Parcel
- X. **ADJOURNMENT TO CLOSED SESSION**
 1. Public Employee Performance Evaluation and Salary Review - Title: District Manager - pursuant to Sec. 54957 of the Government Code
- XI. **CLOSED SESSION REPORT**
- XII. **RECONVENE OPEN MEETING**
- XIII. **ADJOURNMENT**

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



Clerk of the Board

Next Regular Board Meeting Aug. 13, 2019