

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: April 11th, 2023
TIME: 9:00 A.M.
PLACE: NEW AUBURN CEMETERY - 1040 COLLINS DRIVE -AUBURN, CA. 95603

The 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 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 March 14th, 2023, Regular Board Meeting Minutes Pg. 2-3
 - 2. February 15th, 2023 – March 14th, 2023, Check Register Pg. 4
- IV. **FINANCIAL ITEMS**
 - 1. Current Financial Report Pg. 5
No action to be taken information only.
- V. **MANAGER'S REPORT** Pg. 6
- VI. **TRUSTEES' QUESTIONS & COMMENTS**
- VII. **GOVERNANCE**
 - 1. CSDA Emerging Leaders Conference
June 24th–27th Resort at Squaw Creek Lake Tahoe
- VIII. **POLICY REVIEW** Pg. 7
 - 1. Investment Policy – *Information/Action*
- IX. **UNFINISHED BUSINESS**
 - 1. Election of Board President and Board Vice-President – *Information/Action*
Discussion and determination of officers
 - 2. Collins Drive Subdivision – *Information/Action*
Update on proposed subdivision/Main Water Pipe Relocation
 - 3. Etiquette Policy Update – *Information/Action* Pg. 8
Review Cemetery Etiquette Policy regarding picnics
- X. **NEW BUSINESS**
 - 1. Catherine Lemaire: CSDA Loan Application -*Information/Action* Pg. 9 - 16
Discussion on proposed loan for District Expansion/Improvements
 - 2. District Safety Deposit Box – *Information/Action*
 - 3. CSDA Call To Action: AB 557 Support Letter – *Information/Action* Pg. 17 - 23
Discussion of AB 557 Support Letter
 - 4. Pump House Overhaul – Anderson's Sierra Pipe – *Information/Action* Pg. 24 - 27
Discussion of Cost and Budget Preparation
 - 5. ADT Security Services – *Information/Action* Pg. 28 - 33
Discussion of services and costs for security services
 - 6. Block 11 Roses *Information/Action*
Discussion of rose planting in new garden

XI. ADJOURNMENT

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

Clerk Of The Board:



Next Board Meeting: May 9, 2023