

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: November 10th, 2020

TIME: 9:00 A.M.

PLACE: ZOOM VIDEO CONFERENCE:

<https://us02web.zoom.us/j/86916087215?pwd=VWR3UVA2NFVNUnd4dWVheU9KT2VwUT09>

OR TELECONFERENCE – BY DIALING 1-(669) 900-9128

ENTER MEETING CODE 869 1608 7215# PARTICIPANT ID # PASSWORD 324143# WHEN PROMPTED.

TELECONFERENCE HOST SITE- NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), the Auburn Public Cemetery District encourages the public to call into the district board meeting. The meeting may be heard by calling 1-669-900-9128 and entering meeting code 869 1608 7215# -participant code # -password 324143# when prompted. (Note: Phone Carriers may apply standard charges). Members of the public who wish to comment on matters before the district, in lieu of doing so in person, may either submit comments by emailing aubcemetery@gmail.com on or before the first Tuesday of the month for regular board meetings, which will become part of the board meeting record or may speak at the designated time on the telephone call. *If zoom is undergoing technical difficulties, the alternative method for hosting this Board Meeting via telecommunications will be by dialing 1-888-585-9008 and entering Conference # 673 518 313.

I. ROLL CALL

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 October 6th, 2020 Special Board Meeting Minutes *Page...2*
2. Approval of October 13th, 2020 Regular Board Meeting Minutes *Page...3*
3. September 15th – October 14th, 2020 Check Register *Page...4*

IV. FINANCIAL ITEMS

1. Current Financial Report *Pages..5-9*
No action to be taken information only

V. MANAGER'S REPORT *Page...9*

VI. TRUSTEES' QUESTIONS & COMMENTS

VII. GOVERNANCE

1. Re-Cap CAPC Virtual Training – Nov. 5TH, 2020

VIII. UNFINISHED BUSINESS

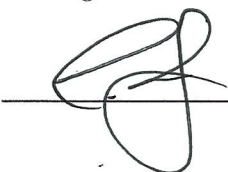
1. **Wreaths Across America** – *Review/Discuss*
Paula Celick with WAA to update the board on upcoming WAA event.

IX. NEW BUSINESS

1. **Gate Contract** – *Information/Action* *Pages..10-11*
Consider renewal of current gate contract.
2. **District Manager Salary Review** - *Information/Action*
Board to consider Ad Hoc committee recommendations for District Manager salary review. *Page...12*

X. ADJOURNMENT

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



Clerk of the Board

Next Regular Board Meeting Dec. 8th, 2020