

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

MINUTES OF THE REGULAR BOARD MEETING

January 10th, 2023

I. ROLL CALL

Board Members Present: Terry Cooney, Michael Otten, Earl Wilson, and Melinda Herzog-Landrith.
The meeting was held at the New Auburn Cemetery – 1040 Collins Drive, Auburn, CA. and commenced at 9:00 a.m.

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. **No Public Attendance.**

III. ADJOURNMENT TO CLOSED SESSION – 9:05 a.m.

1. Conference with Labor Negotiator – pursuant to Sec. 54957 of the Government Code. Agency designated representative: David Weichmann, Patrick Clark Employee organization: International Union Of Operating Engineers – Stationary Local No. 39 Placer County Public Employee Organization –

MOTION to approve Employee MOU

Herzog-Landrith/Otten, motion approved

IV. RECONVENE OPEN MEETING – 9:13 a.m.

V. CONSENT CALENDAR

1. Approval of November 8th, 2022, Regular Board Meeting Minutes.
2. October 15th, 2022 – November 14th, 2022, Check Register.
3. Annual Investment Policy Review.

MOTION to approve the Consent Calendar.

Otten/Cooney, motion approved.

VI. FINANCIAL ITEMS

1. Current Financial Report
No action to be taken information only.

VII. MANAGER'S REPORT

VIII. TRUSTEES' QUESTIONS & COMMENTS

- Trustee Cooney mentioned adding Policy and Rules & Regulations to website
- Trustee Herzog-Landrith is pleased with the appearance of both cemeteries

IX. GOVERNANCE

Information was given about upcoming CAPC Annual Conference

X. POLICY REVIEW

Reviewed Purchasing in the Rules and Regulations

XI. UNFINISHED BUSINESS

1. **Election of Board President & Board Vice-President – Information/Action**

General Discussion was held. Due to time constraints, tabled until January 10th, 2023 Board Meeting
Tabled until next Board Meeting February 7th, 2023

XII. NEW BUSINESS

1. Policy Review Updates – *Information/Action*

Consider approval of revised rules and regulations – *Misc. Forms*

MOTION to approve Revised Rules and Regulations – *Misc. Forms*


Cooney/Herzog-Landrith, motion approved

XIII. ADJOURNMENT -

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

David Weichmann



Clerk of the Board