

# 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: July 13<sup>th</sup>, 2021

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

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 June 8<sup>th</sup>, 2021, Regular Board Meeting Minutes
2. May 15<sup>th</sup>, 2021 – June 14<sup>th</sup>, 2021, Check Register

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### IV. FINANCIAL ITEMS

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

*Pages..4-7*

### V. MANAGER'S REPORT

*Pages..8-21*

### VI. TRUSTEES' QUESTIONS & COMMENTS

### VII. GOVERNANCE

- CAPC Education Seminar – Embassy Suites, San Luis Obispo. October 8<sup>th</sup> & 9<sup>th</sup>.
- PCA Seminar – November 3rd @ Visalia Cemetery District.

### VIII. UNFINISHED BUSINESS

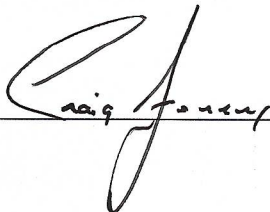
None

### IX. NEW BUSINESS

1. **2021/2022 Draft Budget** – *Review/Discuss* *Pages..22-31*  
Review of Manager Forrey's Budget Proposal w/guest presenter Amanda Giachetti-Barnes from Cemsites.
2. **Cemetery Pricing Proposal** – *Information/Action* *Pages..32-33*  
Consideration of increase in fees.
3. **2020/2021 Budget Amendment** – *Information/Action* *Pages..34-35*  
Consider budget amendment per Placer County Auditor-Controller's recommendation.
4. **Public Request Letter** – *Information/Action* *Pages..36-37*  
Review of Public Request for Marker Installation.
5. **Auditor-Controller MOU Agreement** – *Information/Action* *Pages..38-40*  
Consider approval of the Auditor-Controller's 2021/2022 MOU Agreement for services.

### X. ADJOURNMENT

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



*Clerk of the Board.*