

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: Apr. 14, 2020

TIME: 9:00 A.M.

PLACE: TELECONFERENCE MEETING – JOIN BY DIALING **1-(888) 585-9008**

ENTER CONFERENCE CODE **673518313** 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 **1-888-585-9008** and entering access Code **673518313#** 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.

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 Mar. 10, 2020 Regular Board Meeting Minutes
2. Approval of Mar. 20, 2020 Emergency Board Meeting Minutes
3. Feb. 14 – Mar. 14, 2020 Check Register
4. Renewal of Quarterly Investment Policy, continuing the District's investment policy utilizing Placer County's investment pool for the District's General Fund and Endowment Fund

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

IX. NEW BUSINESS

1. Memorial Day – Information/Action
Discussion on Memorial Day Event
2. Pandemic Preparedness Plan – Review Discuss
Discussion on details pertaining to Pandemic Preparedness
3. Goat Grazing – Information/Action
Consider the approval of one of two bids for goat grazing for Fiscal Year 2020/2021

X. ADJOURNMENT

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



Clerk of the Board

Next Regular Board Meeting May 12, 2020