**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: October 11th, 2022

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.

1. **ROLL CALL –** Pledge of Allegiance
2. **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.
3. **ADJOURNMENT TO CLOSED SESSION**
4. **Conference with Labor Negotiator – pursuant to Sec. 54957 of the Government Code.**

Agency designated representative: Craig Forrey, Patrick Clark

Employee organization: International Union of Operating Engineers – Stationary Local No. 39

Placer County Public Employee Organization

1. **RECONVENE OPEN MEETING**
2. **CLOSED SESSION REPORT**
3. **CONSENT CALENDAR**

1. Approval of September 13th, 2022, Regular Board Meeting Minutes *Page…2*
2. August 15th, 2022 – September 14th, 2022, Check Register *Page...3*
3. $10,000 Transfer from General Fund to Cal Cerbt “OPEB” *Page…4*
4. Quarterly Investment Policy *Page…5*

1. **FINANCIAL ITEMS**

1. Current Financial Report *Pages..6-7*

 No action to be taken information only.

1. **MANAGER’S REPORT** *Pages..8*

1. **TRUSTEES’ QUESTIONS & COMMENTS**
2. **GOVERNANCE**
3. **CAPC Ed/Area Conference** – October 7th – 8th - Lake Tahoe Resort, South Lake Tahoe.
4. **GSRMA 16th Annual Conference** – October 20th – 21st - Rolling Hills Casino, Corning.

1. **POLICY REVIEW**
2. **Rules and Regulations –** *Information/Action Pages..9-18*

Review the District’s Rules and Regulations

1. **UNFINISHED BUSINESS**

**None**

1. **NEW BUSINESS**
2. **50-Acre Parcel Appraisal –** *Information/Action Pages..19-38*

Discussion on appraisal of surplus 50-acre parcel.

1. **ADJOURNMENT**

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

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Clerk of the Board Next Board Meeting: November 8th, 2022.***