

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
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REGULAR BOARD MEETING AGENDA

DATE: Jun. 11, 2019

TIME: 9:00 A.M.

PLACE: NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA

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 the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

I. ROLL CALL - Pledge of Allegiance

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 May 14, 2019 Regular Board Meeting Minutes
2. Apr. 15, 2018 – May 14, 2019 Check Register
3. Renewal of Quarterly Investment Policy, continuing the District's investment policy utilizing Placer County's investment pool

IV. FINANCIAL ITEMS

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

VIII. MANAGER'S REPORT

IX. TRUSTEES' QUESTIONS & COMMENTS

X. GOVERNANCE

XI. UNFINISHED BUSINESS

1. 53.95-Acre Parcel – Information/Action
Discussion on draft lease agreement and easement encroachment
2. District's Policy Review – Information/Action
Review of the District's current policies
3. CalPERS California Employers' Retiree Benefit Trust (CERBT) – Information/Action
Consider joining CalPERS CERBT Program for Other Post Employment Benefits (OPEB)

XII. NEW BUSINESS

1. Public Request – Review /Discuss
Debbie Dahl to discuss Memorial in Old Cemetery honoring Pioneers of Auburn
2. Employee Recognition Policy – Information/Action
Consider approval of Employee Recognition Policy
3. Golf Cart Safety Policy – Information/Action
Consider approval of Golf Cart Policy

XIII. ADJOURNMENT

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



Clerk of the Board

Next Regular Board Meeting July 9, 2019