**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 12th, 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.

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. **CONSENT CALENDAR**

1. Approval of September 14th, 2021, Regular Board Meeting Minutes *Page…2*
2. August 15th, 2021 – September 14th, 2021, Check Register *Page...3*
3. **FINANCIAL ITEMS**

1. Current Financial Report *Pages..4-7* No action to be taken information only.

1. **MANAGER’S REPORT** *Page…8*

**VI. TRUSTEES’ QUESTIONS & COMMENTS**

1. **GOVERNANCE**

* PCA Seminar – November 3rd @ Visalia Cemetery District. *Pages..9-10*

1. **UNFINISHED BUSINESS**
2. **Upright Marker Procedure with Customer Request –** *Information/Action Pages..11-14*

Review procedure and consider approval of upright marker customer request.

1. **NEW BUSINESS**
2. **AB 361 Resolution –** *Review/Discuss**Pages..15-29*

Discussion on AB 361 and draft Resolution.

1. **ADJOURNMENT**

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

***Diagram

Description automatically generated Clerk of the Board.***