

REGULAR BOARD MEETING AGENDA

DATE: July 11th, 2023

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 – 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 June 9th, 2023, Regular Board Meeting Minutes *Page..2-3*
 - 2. May 15th, 2023 – June 14th, 2023, Check Register *Page...4*
- IV. FINANCIAL ITEMS**
 - 1. Current Financial Report *Page...5*
No action to be taken information only.
- V. MANAGER’S REPORT** *Page...6*
- VII. TRUSTEES’ QUESTIONS & COMMENTS**
- VIII. GOVERNANCE**
 - 1. **CAPC Education/Area Meeting** *Pages..7-8*
October 6-7, 2023 Holiday Inn Sacramento Downtown Arena
- IX. POLICY REVIEW**
 - 1. **Handling of Cremated Remains Policy – Information/Action** *Pages..9-10*
- X. UNFINISHED BUSINESS**
 - 1. **Collins Drive Subdivision – Information/Action**
Discussion with Mike Von Quil of Williams Homes regarding potential placement of dirt
 - 2. **Old Cemetery Memorial Stone for Col. Randall Snow – Information/Action** *Page...11*
Discussion of eligibility and possible location of headstone in Old Auburn Cemetery
- XI. NEW BUSINESS**
 - 1. **Gage Family Interment Fees – Information/Action** *Pages..12-14*
Discussion of eligibility of In District pricing
 - 2. **Dickinson Family Plot – Information/Action** *Pages..15-23*
Discussion of eligibility and placement of 8 cremations in Veteran area of New Cemetery
 - 3. **Reimbursement Policy – Information Action** *Pages..24-25*
Discussion of changing the current Reimbursement form to a new template
 - 4. **District Price Sheets – Information/Action** *Pages..26-28*
Discussion of streamlining District Price Sheets from 3 pages to 1
 - 5. **2023-2024 Budget Presentation – Information/Action** *Pages..29-39*
Discussion on proposed District Budget. Presentation by Manager Weichmann

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

David A. Weichmann Clerk of the Board

Next Board Meeting: August 8th, 2023.