

# 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: November 8<sup>th</sup>, 2022

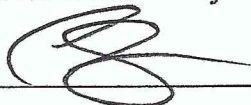
TIME: 9:00 A.M.

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.

- 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. **ADJOURNMENT TO CLOSED SESSION**
  1. **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
  2. **Public Employment: Pursuant to Gov. Code 54957.** The Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, resignation, retirement, dismissal, and/or complaint of a public employee(s). Position: District Manager.
- IV. **RECONVENE OPEN MEETING**
- V. **CLOSED SESSION REPORT**
- VI. **CONSENT CALENDAR**
  1. Approval of October 11<sup>th</sup>, 2022, Regular Board Meeting Minutes Page...2
  2. Approval of October 21<sup>st</sup>, 2022, Special Board Meeting Minutes Page...3
  3. Approval of October 31<sup>st</sup>, 2022, Special Board Meeting Minutes Page...4
  4. September 15<sup>th</sup>, 2022 – October 14<sup>th</sup>, 2022, Check Register Page...5
  5. GANN LIMIT Pages..6-8
- VII. **FINANCIAL ITEMS**
  1. Current Financial Report Page...9  
No action to be taken information only.
- VIII. **MANAGER’S REPORT** Page...10
- IX. **TRUSTEES’ QUESTIONS & COMMENTS**
- X. **GOVERNANCE**
- XI. **POLICY REVIEW**
  1. **Rules and Regulations – Information/Action** Pages..11-20  
Consider approval of revised rules and regulations.
- XII. **UNFINISHED BUSINESS**  
None
- XIII. **NEW BUSINESS**
  1. **Trustee Vacancy Seat #4 – Information/Action** Page...21  
Discussion on the resignation of Trustee Maita.
- XIV. **ADJOURNMENT**

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



Clerk of the Board

Next Board Meeting: December 13<sup>th</sup>, 2022.