

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
(530) 885-5922 • FAX (530) 885-5938 EMAIL admin@auburncemetery.com

AUGUST 13, 2024, REGULAR BOARD MEETING MINUTES

August 13, 2024, at 9:00 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive - Auburn, Ca. 95603

I. Call To Order: 9:04 AM

1. Pledge of Allegiance

II. Roll Call of The Board

Present were Trustees Earl Wilson, Terry Cooney, Michael Otten, Melinda Herzog-Landrith, Marilyn Schneider, and Attorney Robert Hunt.

III. Public Comment on Any Agenda Item – The Chair called for Public Comment. No Public was present to address the Board.

IV. Consent Calendar

1. Approve Minutes for July 9, 2024, Regular Board Meeting; Approve Minutes for Continuation Meeting of July 9 to July 19, 2024; Approve Minutes for Continuation Meeting of July 9 to July 30, 2024.
3. Approve July 1 – July 31, 2024, Check Registry.

MOTION: Otten/Herzog-Landrith to approve Consent Calendar as presented: UNANIMOUSLY PASSED.

V. Informational Items

1. District Manager's Monthly Report:
 - i. General Updates
 - ii. Incidents/Information
 - iii. Update regarding Notice of Availability of Surplus Property
2. Financial Report.

Report Given. The Board has asked for a working proof to review a new Liability form regarding H&S Codes 7100 and 9069.10 for arrangement packets signed by surviving next of kin.

VI. Board Discussion and Possible Action Items

1. Crown Castle Lease Negotiation – Robert Hunt to address the Board regarding his communication and the proposal with Crown Castle. **Information/Action.**

MOTION: Otten/Schneider to Approve Lease Negotiations as presented by Attorney Robert Hunt. UNANIMOUSLY PASSED.

2. Board to discuss scheduling a Special Meeting for a discussion and review of the Strategic Plan. **Discussion/Action. Discussion as to when and where the meeting may take place, District Manager to research and report back to the Board. No Action Taken.**

VII. Board Comments, Concerns, and Informational Matters: None to report.

VIII. Recess to Closed Session: 10:50 AM

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IX. Closed Session:

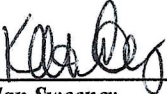
1. Discussion of Staff Report and Tentative Agreement regarding the MOU negotiations with the IUOE, Local No. 39 pursuant to Section 54957 of Government Code.

X. Reconvene to Open Session: 11:25 AM.

XI. Report Any Action Taken in Closed Session: No Action Taken.

XII. Adjournment: 11:26 AM.

These minutes have been certified and posted in accordance with the Brown Act.



Katelan Sweeney

Clerk of the Board and District Manager