

AUBURN PUBLIC CEMETERY DISTRICT
1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
(530) 885-5922 • FAX (530) 885-5938

MINUTES OF THE REGULAR BOARD MEETING

April 11, 2023

I. ROLL CALL

Board Members Present: Terry Cooney, Michael Otten, Earl Wilson, and Melinda Herzog-Landrith.
The meeting was held at the New Auburn Cemetery – 1040 Collins Drive, Auburn, CA. and commenced at 9:00 a.m.

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. **No public comment.**

III. CONSENT CALENDAR

1. Approval of February 14th, 2023, Regular Board Meeting Minutes.
2. January 15th, 2022 – February 14th, 2023, Check Register.

MOTION to approve the Consent Calendar.
Cooney/Otten, motion approved.

IV. FINANCIAL ITEMS

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

V. MANAGER'S REPORT

VI. TRUSTEES' QUESTIONS & COMMENTS

Trustee Cooney mentioned to check the status of the District's Surplus Land. Trustee Otten and Trustee Landrith-Herzog mentioned that both cemeteries look great and that both cemeteries look manicured.

VII. GOVERNANCE

Trustee Cooney mentioned that he will be attending the CAPC Board Meeting in Ventura, California June 4th-5th, 2023. Manager Weichmann will be attending the CSDA Emerging Leaders Conference at Palisades, Lake Tahoe June 24th- June 27th.

VIII. UNFINISHED BUSINESS

1. Election of Board President and Board Vice-President- *Information/Action*
Discussion and determination of officers.

Tabled until next Board Meeting

3. Collins Drive Subdivision – *Information/Action*

Update on proposed subdivision/Main Water Pipe Relocation

Tabled until next meeting

4. Etiquette Policy Update – *Information/Action*

Review Cemetery Etiquette Policy regarding picnics

Tabled until next Board Meeting

IX. NEW BUSINESS

1. Catherine Lemaire: CSDA Loan Application – *Information/Action*

Discussion on proposed loan for District Expansion/Improvements

The Board unanimously agreed no to the loan

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2. District Safety Deposit Box – *Information/Action*

Discussion of District Safety Deposit Box

Tabled until next meeting

3. CSDA Call To Action: AB 557 Support Letter – *Information/Action*

Discussion of AB 557 Support Letter

The Board agreed to take no action

4. Pump House Overhaul – *Information/Action*

Discussion of Cost and Budget Preparation

Tabled until next meeting

5. ADT Security Services – *Information/Action*

Discussion of services and costs for security services

The Board agreed that Manager Weichmann should make this decision

6. Block 11 Roses – *Information/Action*

Discussion of rose planting in new garden

The Board agreed that Manager Weichmann should make this decision

X. ADJOURNMENT -

The meeting was adjourned at 10:54 am

Cooney/Otten, motion approved

Respectfully submitted,

David Weichmann
Clerk of the Board
