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

REGULAR BOARD MEETING AGENDA

Wednesday, November 18, 2026, at 9:30 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive -Auburn, Ca. 95603

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

A. Call To Order:

1. Pledge of Allegiance

B. Roll Call of The Board.

C. Public Comment on Any Agenda Item – The Board of Trustees of the Auburn Public Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public may address matters within the subject matter jurisdiction of the Board of Trustees. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

D. Consent Calendar:

1. Approve Minutes for the October 21st Regular Board Meeting and the Strategy Workshop Meeting on October 30th, 2026.
2. Approve Check Registry for October 1st – October 31st, 2026.

E. Informational Items:

1. District Manager's Monthly Report:
   i. General Updates.
   ii. Information and Notices.
2. Financial Report.

F. Board Discussion and Possible Action Items:

1. Review of CPA proposals for the 2026 Financial Audit, Continued from October 21st Regular Board Meeting: **Discussion/Action.**
2. Review of the Capital Improvement Policy Short-term and Long-term adjustments, and the 2026 Action Plan: **Discussion/Action.**
3. Discussion of the unrestricted access for foot traffic of the District properties outside of regular business hours: **Discussion/Action.**

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4. Review of CSDA and CAPC Membership Renewals: **Discussion/Action.**

5. Discussion of fee schedule for interment rights newly released (sold back to District by family) at the Old Auburn Cemetery, Continued from October 21st Regular Board Meeting: **Discussion/Action.**

G. Board Comments, Concerns, and Informational Matters:

H. Adjournment:

The next scheduled Board of Trustees meeting will take place Wednesday, December 16th, 2026, at 9:30 am.

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

Katelan Sweeney

Katelan Sweeney
Clerk of the Board and District Manager

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours at Auburn Public Cemetery District, 1040 Collins Drive, Auburn, CA 95603 or on the District's website at www.auburncemetery.com

In compliance with the Americans with Disabilities Act, the Auburn Public Cemetery District will make available to members of the public any special assistance necessary to participate in this meeting. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). The public should contact the District Manager at 530-885-5922 to make such a request. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.