

# 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

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

### I. ROLL CALL

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

II. PUBLIC COMMENT – Any person may address (3 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.

1. Svea Love addressed the Board and said, “Thank you”.

### III. CONSENT CALENDAR

1. Approval of October 11<sup>th</sup>, 2022, Regular Board Meeting Minutes
2. Approval of October 21<sup>st</sup>, 2022, Special Board Meeting Minutes
3. Approval of October 31<sup>st</sup>, 2022, Special Board Meeting Minutes
4. September 15<sup>th</sup>, 2022 – October 14<sup>th</sup>, 2022, Check Register
5. GANN LIMIT

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

### IV. ADJOURNMENT TO CLOSED SESSION

1. Conference with labor negotiator – pursuant to Sec. 54957 of the Government Code
2. Public Employment: Pursuant to Gov. Code 54957.

### V. CLOSED SESSION REPORT

1. Labor negotiation. No Action
2. David Weichmann appointed to District Manager position

**MOTION to approve appointment of District Manager position**  
**Cooney/Otten, motion approved**

### VI. FINANCIAL ITEMS

1. Current Financial Report

The District’s investment rate for November 2022 was 0.88% YTD. November burial income was 28% of budgeted figures

### VII. MANAGER’S REPORT

Manager Forrey thanked the board of trustees in lieu of his last meeting

### VIII. TRUSTEE’S QUESTIONS & COMMENTS