

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: August 10th, 2021

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. CONSENT CALENDAR

1. Approval of July 13th, 2021, Regular Board Meeting Minutes
2. June 15th, 2021 – July 14th, 2021, Check Register

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IV. FINANCIAL ITEMS

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

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V. MANAGER'S REPORT

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VI. TRUSTEES' QUESTIONS & COMMENTS

VII. GOVERNANCE

- Cybersecurity for Public Entities, August 19th @ 10AM "Virtual"
- Fire Prevention Techniques, September 9th @9AM "Virtual"
- CAPC Education Seminar – Embassy Suites, San Luis Obispo. October 8th & 9th.
- PCA Seminar – November 3rd @ Visalia Cemetery District.

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VIII. UNFINISHED BUSINESS

1. **2021/2022 Budget** – *Information/Action*
Consider approval of fiscal year 2021/2022 budget.
2. **Cemetery Pricing Proposal** – *Information/Action*
Consideration of increase in fees.

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Pages..22-23

IX. NEW BUSINESS

1. **CAPC Board of Directors Nomination** – *Information/Action*
Consider approval of Trustee Terry Cooney to run for election as a Director for the CAPC.
2. **CAPC Honorary Membership** – *Information/Action*
Consider approval for an honorary lifetime CAPC membership for Mark Marshall.
3. **Gate Contractor Service Agreement** – *Information/Action*
Consider approval of manager Forrey to contract for gate services in both cemeteries.
4. **Appropriations Limit "GANN Limit"** – *Information/Action*
Accept the appropriations limits for Auburn Public Cemetery District for FY 2021-2022.

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X. ADJOURNMENT

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



Clerk of the Board.

Next Regular Board Meeting September 14th, 2021