

AUBURN PUBLIC CEMETERY DISTRICT

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

MINUTES OF THE SPECIAL BOARD MEETING

December 20th, 2022

I. ROLL CALL

Board Members Present Remotely: Terry Cooney, Melinda Herzog-Landrith, Michael Otten, and Earl Wilson. The meeting was held at the District Office within 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.

III. Adjournment To Closed Session – 9:06 AM

Conference with Labor Negotiator – pursuant to Sec. 54957 of the Government Code.
Agency designated representative: David Weichmann, Patrick Clark
Employee organization: International Union Of Operating Engineers – Stationary Local No. 39
Placer County Public Employee Organization
Board Recommends Best, Best, and Krieger Attorney, Martin De Los Angeles, To Produce A
Cover Letter To Address Concerns Relating To Labor Negotiations.

IV. Reconvene Open Session – 9:46 AM

V. Closed Session Report – Direction Was Given To Consultant On Labor Negotiations

VI. ADJOURNMENT –

Motion To Close – Otten/Herzog-Landrith
The meeting was adjourned at 9:48 a.m.
Respectfully submitted

David Weichmann
Clerk of the Board

