

FEBRUARY 2024 BOARD MEETING AGENDA

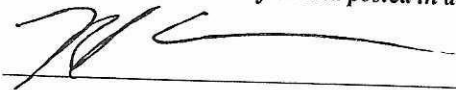
DATE: February 13, 2024

TIME: 9:00 A.M.

PLACE: NEW AUBURN CEMETERY - 1040 COLLINS DRIVE -AUBURN, CA. 95603

- I. **ROLL CALL** – Pledge of Allegiance
Board Members present: Terry Cooney, Michael Otten, Earl Wilson, Melinda Herzog-Landrith, Marilyn Schneider
- 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 January 19, 23rd and 26th, 2024 Special Board Meetings Minutes January 9, 2024 Regular Board Meeting Minutes.
 2. December 15, 2023 - January 14, 2024 Check Register
- IV. **FINANCIAL ITEMS**
 1. **Current Financial Report:** No action taken information only
- V. **MANAGER'S REPORT**
- VI. **TRUSTEES QUESTIONS & COMMENTS**
- VII. **GOVERNANCE**
 1. **CAPC Conference - Information**
66th Annual Conference March 14-16, 2024 – San Diego
- VIII. **POLICY REVIEW**
- IX. **UNFINISHED BUSINESS**
 1. **Request From Station engineers, local 39 - Information /action**
Discussion of staff hours
 2. **Crown Castle Lease Negotiation- Information/action**
 3. **Discussion of past communications** - relating to AT&T tower on District property
 4. **Consideration/Appointment** - agreement of Katelan Swecney as new District manager
- X. **NEW BUSINESS**
 1. **Audit Review-Information/Action**
David Farnsworth, CPA to present Financial Statement for fiscal year ending 6/30/2023.
 2. **Surplus Land Sale-Information/Action**
Request to Retain Attorney Bob Hunt to make RFP and help with the land sell.
 3. **Ad Hoc Committee Information/Action**
 4. **CemSites upgrade to Quick Books : Information/action**
- XI. **ADJOURNMENT:**

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



Clerk of the Board