

**REGULAR BOARD MEETING AGENDA**

DATE: March 14<sup>th</sup>, 2023

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 February 14<sup>th</sup>, 2023, Regular Board Meeting Minutes [Page...2](#)
2. January 15<sup>th</sup>, 2023 – February 14<sup>th</sup>, 2023, Check Register [Page...3](#)

**IV. FINANCIAL ITEMS**

1. Current Financial Report [Pages..4](#)  
No action to be taken information only.

**V. MANAGER’S REPORT** [Pages..5](#)

**VI. TRUSTEES’ QUESTIONS & COMMENTS**

**VII. GOVERNANCE**

1. **CAPC 65<sup>th</sup> Annual Conference –**  
March 23<sup>rd</sup> – 25<sup>th</sup> Embassy Suites Monterey Bay

**VIII. POLICY REVIEW**

1. **PRICING – Information/Action**  
Consider approval of revised Rules and Regulations [Pages..6-8](#)

**VIII. UNFINISHED BUSINESS**

1. **Election of Board President and Board Vice-President – Information/Action**  
Discussion and determination of officers

**IX. NEW BUSINESS**

1. **ABT Plumbing Heating And Air – Information/Action** [Page...9](#)  
Installation of Lights in Lower Bay of Maintenance Shop
2. **Liability Policy Update – Information/Action** [Pages..10-11](#)  
Review update to District Liability Policy
3. **Collins Drive Subdivision – Information/Action** [Pages..12-19](#)  
Update on proposed subdivision/Main Water Pipe Relocation
4. **Etiquette Policy Update – Information/Action** [Page..20](#)  
Review Cemetery Etiquette Policy regarding picnics
5. **Chamber of Commerce Ribbon Cutting – Information/Action** [Page...21](#)  
Discuss Ribbon Cutting Ceremony Proposal

**X. ADJOURNMENT**

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

*Clerk of the Board.*

**Next Board Meeting: April 11<sup>th</sup>, 2023**