

# 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 9<sup>th</sup>, 2022

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 12<sup>th</sup>, 2022, Regular Board Meeting Minutes *Page...2*
2. June 15<sup>th</sup>, 2022 – July 14<sup>th</sup>, 2022, Check Register *Page...3*
3. Emergency Backhoe Repair Est. \$14,540 *Page...4*
4. Placer County Cost of Services *Pages..5-7*

**IV. FINANCIAL ITEMS**

1. Current Financial Report *Pages..8-9*  
No action to be taken information only.

**V. MANAGER'S REPORT** *Pages..10-11*

**VI. TRUSTEES' QUESTIONS & COMMENTS**

**VII. GOVERNANCE**

1. **CAPC Ed/Area Conference** – October 7<sup>th</sup> – 8<sup>th</sup> - Lake Tahoe Resort, South Lake Tahoe. *Pages..12-13*
2. **GSRMA 16<sup>th</sup> Annual Conference** – October 20<sup>th</sup> – 21<sup>st</sup> - Rolling Hills Casino, Corning. *Page...14*

**VIII. POLICY REVIEW**

1. **Rules and Regulations – Information/Action** *Pages..15-33*  
Review the District's Rules and Regulations

**IX. UNFINISHED BUSINESS**

1. **District Budget – Information/Action** *Pages..34-39*  
Consider approval of the District Manager's Budget Proposal.

**X. NEW BUSINESS**

1. **Wreaths Across America Ceremony – Review/Discuss**  
Marilyn Schneider with WAA to discuss upcoming ceremony details.
2. **Renaming Cemetery Blocks – Information/Action** *Page...40*  
Consider approval of renaming cemetery blocks for street signs.
3. **LAFCO Special District Alternate Nomination – Information/Action** *Pages..41-42*  
Consider nomination for Special District Alternate.

**XI. ADJOURNMENT TO CLOSED SESSION**

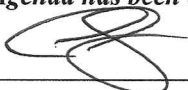
1. **Conference with Labor Negotiator – pursuant to Sec. 54957 of the Government Code.** *Pages..43-75*  
Agency designated representative: Craig Forrey, Patrick Clark  
Employee organization: International Union of Operating Engineers – Stationary Local No. 39  
Placer County Public Employee Organization

**XII. RECONVENE OPEN MEETING**

**XIII. CLOSED SESSION REPORT**

**XIV. ADJOURNMENT**

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



Clerk of the Board

Next Board Meeting: Sept. 13<sup>th</sup>, 2022.