

**AUBURN CEMETERY DISTRICT**  
1040 COLLINS DRIVE P.O. BOX 4357 AUBURN,CALIFORNIA  
(530) 885-5922 FAX (530) 885-5938

REGULAR BOARD MEETING AGENDA

DATE: June 13<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. **ADJOURNMENT TO CLOSED SESSION** *Page... 2-4*  
Public Employee Performance Evaluation-  
Title: District Manager – pursuant to Sec. 54957 of the Government Code
- IV. **CONSENT CALENDAR**
  - 1. Approval of May 9<sup>th</sup>, 2023, Regular Board Meeting Minutes *Page... 5-6*
  - 2. April 15<sup>th</sup>, 2023 – May 14<sup>th</sup>, 2023, Check Register *Page...7*
- V. **FINANCIAL ITEMS**
  - 1. Current Financial Report *Page...8*  
No action to be taken information only.
- VI. **MANAGER'S REPORT** *Pages... 9-23*
- VII. **TRUSTEES' QUESTIONS & COMMENTS**
- VIII. **GOVERNANCE**
  - 1. CSDA Emerging Leaders Conference  
June 24<sup>th</sup>– 27<sup>th</sup> Resort at Squaw Creek Lake Tahoe
- IX. **POLICY REVIEW**
  - 1. Cash Policy – *Information/Action* *Page... 24*
- X. **UNFINISHED BUSINESS**
  - 1. Pump House Overhaul – Anderson's Sierra Pipe – *Information/Action*  
Discussion of Cost and Budget Preparation
  - 2. Collins Drive Subdivision – *Information/Action*  
Discussion with Mike Von Quil of Williams Homes regarding potential placement of dirt
- XI. **NEW BUSINESS**
  - 1. Old Cemetery Memorial Stone for Col. Randall Snow – *Information/Action* *Page... 25-33*  
Discussion of eligibility and possible location of headstone in Old Auburn Cemetery
  - 2. District Manager Involvement With Chamber of Commerce's Ambassador Program – *Information/Action* *Page... 34*  
Discussion on whether Manager Weichmann is eligible to participate within the Chamber of Commerce's Ambassador Program
  - 3. Election of Board President & Board Vice-President – *Information/Action*  
Discussion on Election of Board President & Board Vice President

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

Clerk Of The Board:



Next Board Meeting: July 11, 2023