

AUBURN PUBLIC CEMETERY DISTRICT

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MINUTES OF THE REGULAR BOARD MEETING

updated November 2023

August 8th, 2023

I. ROLL CALL

Board Members Present: Terry Cooney, Michael Otten, Earl Wilson, Melinda Herzog-Landrith, and Marilyn Schneider
The meeting was held at the New Auburn Cemetery – 1040 Collins Drive, Auburn, CA. and commenced at 9:04 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. **No public comment.**

III. CONSENT CALENDAR

1. Approval of July 10th, 2023, Regular Board Meeting Minutes.
2. June 15th, 2022- July 14th, 2023, Check Register.

MOTION to approve the Board Minutes in the Consent Calendar.

Herzog-Landrith /Otten, motion approved.

IV. FINANCIAL ITEMS

1. Current Financial Report
Manager Weichmann had a conversation regarding the current Financial Report

V. MANAGER'S REPORT

VI. TRUSTEES' QUESTIONS & COMMENTS

Trustee Cooney mentioned that AB1572, regarding functional turf, has been amended.

VII. GOVERNANCE

1. CAPC Education/Area Meeting
October 6-7, 2023 Holiday Inn Sacramento Downtown Arena
2. PCA Annual Conference
August 10-11 Gold Miners Inn Grass Valley
Manager Weichmann mentioned that the PCA Conference was this upcoming Friday and the Board agreed for Manager Weichmann to be in attendance on Friday August 11, 2023

VIII. UNFINISHED BUSINESS

1. Collins Drive Subdivision -*information/Action*
Discussion with Mike Von Quillich of Williams Homes regarding potential placement of dirt
Mike Von Quillich was in attendance and a conversation was held regarding dirt removal to the Cemetery property. No action was taken.
2. Old Cemetery Memorial Stone for Col. Randall Snow - *Information/Action*
Discussion of eligibility and possible location of headstone in Old Auburn Cemetery
Manager Weichmann informed the Board that Col. Randall Snow was not interested in alternative headstone options and that Col. Snow was appreciative of their efforts.
3. 2023-2024 Budget Presentation - *Information/Action*
Discussion of proposed District Budget. Presentation by Manager Weichmann
MOTION to approve the 2023-2024 Budget as a presentation and to be signed after moving to Budget Template.
Otten/ Herzog-Landrith, motion approved.

IX. NEW BUSINESS

1. Partnership with the Auburn State Theatre - *Information/Action*
Discussion of screening a movie, Disney's Coco, at the New Auburn Cemetery for Dia De Los Muertos
MOTION to approve the Partnership with the Auburn State Theatre
Cooney/ Herzog-Landrith, motion approved.
Trustee Herzog-Landrith: Aye
Trustee Cooney: Aye
Trustee Otten: Nay
Trustee Wilson: Aye
Trustee Schneider: Aye

2. Crown Castle Lease Negotiations – *Information/Action*

Discussion of lease options relating to AT&T tower on District property

Tabled until next meeting

3. District Surplus Land – *Information/Action*

Discussion of progress of the District's 48-acre Surplus Land

Tabled until next Meeting

4. District Yearly Audit – *Information/Action*

Discussion of using the services of David Farnsworth, CPA for the District's Yearly Audit

MOTION to approve using David Farnsworth, CPA for the District's Yearly Audit

Cooney/Herzog-Landrith, motion approved

5. Approval of Trustee Cooney to serve on California Association of Public Cemeteries Board – *Information/Action*

Discussion of Trustee Cooney serving on the CAPC Board

MOTION to approve Trustee Cooney serving on the CAPC Board

Otten/Wilson, motion approved

X. ADJOURNMENT -

The meeting was adjourned at 11:08 am

Respectfully submitted,

David Weichmann
Clerk of the Board
