**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: January 10th, 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.

1. **ROLL CALL –** Pledge of Allegiance
2. **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.
3. **ADJOURNMENT TO CLOSED SESSION**
4. **Conference with Labor Negotiator – pursuant to Sec. 54957 of the Government Code.**

Agency designated representative: David Weichmann, Patrick Clark

Employee organization: International Union Of Operating Engineers – Stationary Local No. 39

Placer County Public Employee Organization

1. **CONSENT CALENDAR**

1. Approval of December 13th, 2022, Regular Board Meeting Minutes , Approval of December 20th and December 27th, 2002, Special Board Meeting Minutes *Page…3*
2. November 15th, 2022 – December 14th, 2022, Check Register *Page*4-5
3. **FINANCIAL ITEMS**

1. Current Financial Report *Pages5-6*

No action to be taken information only.

1. **MANAGER’S REPORT** *Pages..7*

**VII. TRUSTEES’ QUESTIONS & COMMENTS**

**VIII. GOVERNANCE**

1. **CAPC 65th Annual Conference-Seaside,CA March 23rd – March 25th 2023** *Page…7*

**IX. POLICY REVIEW**

1. **Purchasing – *Information/Action***

Consider approval of revised rules and regulations *Page8-11*

**X. UNFINISHED BUSINESS**

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

Discussion and determination of officers

**XI. NEW BUSINESS**

1. **Policy Review Updates –** *Information/Action*

Consider approval of revised rules and regulations - *Misc. Forms Page12-33*

**XII. ADJOURNMENT**

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

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Clerk of the Board Next Board Meeting:*** *February 7th, 2023*