

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
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REGULAR BOARD MEETING AGENDA

DATE: Mar. 12, 2019
TIME: 9:00 A.M.
PLACE: NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA

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 the 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

1. Public Employee Performance Evaluation - Title: District Manager - pursuant to Sec. 54957 of the Government Code

IV. CLOSED SESSION REPORT

V. RECONVENE OPEN MEETING

VI. CONSENT CALENDAR

1. Approval of Feb. 11, 2019 Regular Board Meeting Minutes
2. Jan. 15, 2018 – Feb. 14, 2019 Check Register

VII. FINANCIAL ITEMS

1. Current Financial Report
No action to be taken information only

VIII. MANAGER'S REPORT

IX. TRUSTEES' QUESTIONS & COMMENTS

X. GOVERNANCE

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. 53.9 Acre Parcel – Information/Action
Discussion on the manager's report for the District's parcel

XIII. ADJOURNMENT

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



Clerk of the Board

Next Regular Board Meeting April 9 2019