

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: September 13th, 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. ADJOURNMENT TO CLOSED SESSION

1. Conference with Labor Negotiator – pursuant to Sec. 54957 of the Government Code.

Agency designated representative: Craig Forrey, Patrick Clark

Employee organization: International Union of Operating Engineers – Stationary Local No. 39
Placer County Public Employee Organization

IV. RECONVENE OPEN MEETING

V. CLOSED SESSION REPORT

VI. CONSENT CALENDAR

1. Approval of August 9th, 2022, Regular Board Meeting Minutes
2. Approval of August 26th, 2022, Special Meeting Minutes
3. July 15th, 2022 – August 14th, 2022, Check Register
4. Emergency Under Road Waterline Repair – Est \$6,997.85

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VII. FINANCIAL ITEMS

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

Pages..6-9

VIII. MANAGER'S REPORT

Pages..10-11

IX. TRUSTEES' QUESTIONS & COMMENTS

X. GOVERNANCE

1. **CAPC Ed/Area Conference** – October 7th – 8th - Lake Tahoe Resort, South Lake Tahoe.
2. **GSRMA 16th Annual Conference** – October 20th – 21st - Rolling Hills Casino, Corning.

XI. POLICY REVIEW

1. **Rules and Regulations – Information/Action**
Review the District's Rules and Regulations

Pages..12-30

XII. UNFINISHED BUSINESS

None

XIII. NEW BUSINESS

1. **Placer County LAFCO Alternate Seat Selection – Information/Action**
Selection of an Alternate Special District Representative for Placer LAFCO.

Pages..31-35

XIV. ADJOURNMENT

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



Clerk of the Board

Next Board Meeting: October. 11th, 2022.