

AUBURN CEMETERY DISTRICT
1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
(530) 885-5922 • FAX (530) 885-5938

DATE: October 10, 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. **CONSENT CALENDAR**
 1. Approval of September 12, 2023 Regular Board Meeting Minutes, September 28, 2023 Special Board Meeting Minutes and September 29, 2023 Special Board Meeting Minutes.
 2. August 15th, 2023 – September 14th, 2023, Check Register
- IV. **FINANCIAL ITEMS**
 1. Current Financial Report
No action to be taken information only.
- V. **MANAGER'S REPORT**
- VI. **TRUSTEES' QUESTIONS & COMMENTS**
- VII. **GOVERNANCE**
- VIII. **POLICY REVIEW**
 1. **Personnel Policy** – *Information/Action*
Review District's Personnel Policy pages 1-5
- IX. **UNFINISHED BUSINESS**
 1. **Partnership with the Auburn State Theatre** – *Information/Action*
Discussion of food truck at screening a movie, Disney's Coco, at the New Auburn Cemetery for Dia De Los Muertos
 2. **Crown Castle Lease Negotiations** – *Information/Action*
Discussion of past communications relating to AT&T tower on District property
- X. **NEW BUSINESS**
 1. **Placer Mosquito & Vector Control District** – *Information*
Discussion of participation with the Placer Mosquito & Vector Control District
 2. **ABT Plumbing Electric Heat & Air** – *Information/Action*
Discussion of estimate for replacing florescent lights in office and maintenance shop office, break room and bathroom.
 3. **Wreaths Across America** – *Information*
Presentation by Marilyn Schneider
 4. **District Manager** – *Information/Action*
Replacement of District Manager
 5. **Budget Tree Service** – *Information/Action*
Discussion of estimate for tree removal

*This Agenda has been certified and posted in accordance with the Brown Act
Acting Clerk Of The Board:*



Next Board Meeting: November 14, 2023