

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
(530) 885-5922 • FAX (530) 885-5938 EMAIL admin@auburncemetery.com

CONTINUATION OF JULY 9, 2024, TO JULY 19, 2024 REGULAR BOARD MEETING MINUTES

Friday, July 19, 2024, at 9:00 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive - Auburn, Ca. 95603

I. **Call To Order: 9:08 AM**

1. Pledge of Allegiance

II. **Roll Call of The Board**

Present were Trustees Earl Wilson, Terry Cooney, Michael Otten, Melinda Herzog-Landrith, and Marilyn Schneider.

III. **Public Comment on Any Agenda Item** – The Chair called for Public Comment. No Public was present to address the Board.

IV. **Consent Calendar**

1. Approve minutes for June 11, 2024, Regular Board Meeting.
3. Approve June 1 – June 30, 2024, Check Registry.

MOTION: Otten/Cooney to approve Consent Calendar as presented: UNANIMOUSLY PASSED 07/09/2024

V. **Informational Items**

1. District Manager's Monthly Report:
 - i. General Updates
 - ii. Incidents/Information
 - iii. Update on Gate Security
 - iv. Update regarding Notice of Availability of Surplus Property
2. Financial Report.

Manger's Report Presented. No Action Taken. 07/09/2024

Financial Report Presented. No Action Taken 07/19/2024

VI. **Board Discussion and Possible Action Items**

1. 2024/2025 Fiscal Year Budget Review – **Information/Action.** – **To be reviewed at Continuation Meeting on July 30, 2024**
2. Crown Castle Lease Negotiation - **Information/Action.** MOTION: Cooney/Herzog-Landrith to authorize Attorney Robert Hunt to oversee lease negotiations. UNANIMOUSLY PASSED 07/09/2024
3. Review of the Placer County Auditor-Controller agreement for the 24/25 Fiscal year. **Information/Action.**
MOTION: Otten/Herzog-Landrith to sign agreement as proposed with the Placer County Auditor-Controller.
UNANIMOUSLY PASSED. 07/19/2024

VII. **Board Comments, Concerns, and Informational Matters:**

1. CSDA Representatives to address the Board regarding reinstating APCD membership with the CSDA.
At 9:02 AM, Two CSDA representatives addressed the Board. MOTION: Cooney/Otten to renew Membership.
Passed: Four Ayes: Cooney, Wilson, Otten and Herzog-Landrith; One Abstain: Schneider 07/09/2024
2. Discussion of Initiative 1935 and Senate Bill 135 - **Information/Discussion** – **To be reviewed at Continuation Meeting on July 30, 2024.**

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VIII. Recess to Closed Session: 9:10 AM 07/19/2024

IX. Closed Session:

1. Conference with Labor Union Negotiator – pursuant to Section 54957 of Government Code.
Patrick Clark, Consultant, to address the Board regarding Negotiations with the IUOE, Local No. 39

X. Reconvene to Open Session: 10:20 AM 07/19/2024

XI. Report Any Action Taken in Closed Session: Patrick Clark addressed the Board and discussed possible modifications to the negotiations with IUOE Local No. 39. Discussion only, no action taken.

XII. The Meeting was not adjourned, but continued at 10:35 AM to Tuesday, July 30, 2024 at 9:00 AM.

These minutes have been certified and posted in accordance with the Brown Act.



Katelan Sweeney

Clerk of the Board and District Manager