

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

**SPECIAL BOARD MEETING MINUTES**

Tuesday, April 16, 2024, at 9:00 A.M.  
District Office - New Auburn Cemetery - 1040 Collins Drive -Auburn, Ca. 95603

**1. Call To Order - 9:01 AM**

1. Pledge of Allegiance

**2. Roll Call of The Board**

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

Not Present was Trustee Marilyn Schneider.

Also present was Attorney Robert Hunt, and Jonathan Wright and Tyghe Richardson of Auburn City Government.

**3. Public Comment on Any Agenda Item –**

The Chair Called for Public Comment. No Public Was Present to Address the Board.

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

1. Interview commercial real estate broker candidates for sale of surplus property:  
Attorney Robert Hunt presented background of the surplus land sale to the two real estate broker candidates; Each presented their backgrounds and methods for assisting in the surplus land sale.  
MOTION: Cooney/Otten to retain broker Ken Noack for the surplus land sale: UNANIMOUSLY PASSED.

2. Review of proposal by Pauling Productions for filming in Old Auburn Cemetery:  
The Board discussed the possible conditions, grievances, and terms for allowance of Pauling Productions to film.  
MOTION: Herzog-Landrith/Cooney to NOT allow filming in Old Auburn Cemetery: TIED VOTE

Ayes: Herzog-Landrith and Cooney

Nos: Wilson and Otten

The Board agreed to request further information regarding possible conditions, grievances, and terms for allowance of Pauling Productions to film to be addressed at the next regularly scheduled Board Meeting.

**5. Recess To Closed Session - 11:46 AM**

1. Public Employee Appointment, pursuant to Gov. Code section 54957.  
Position Title: Secretary/Bookkeeper.


**6. Closed Session**

**7. Reconvene to Open Session – 11:55 AM**

1. ITEMS TO REPORT: The Board discussed the resolution for Danielle Nash to return as a Retired Annuitant to assist in maintaining continuity and training for newly appointed staff.  
MOTION: Herzog-Landrith/Cooney to approve Resolution to hire Danielle Nash as a Retired Annuitant, not to exceed 960 hours and pursuant to the contract presented to the Board: UNANIMOUSLY PASSED.

**8. Adjournment – 11:59 AM**

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

  
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**Katelan Sweeney**

**Clerk of the Board and District Manager**