

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

AUGUST 22, 2024, SPECIAL BOARD MEETING MINUTES

August 22, 2024, at 9:00 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive -Auburn, Ca. 95603

I. Call To Order: 9:02 AM

II. Roll Call of The Board

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

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

IV. Board Discussion and Possible Action Items

1. Attorney Robert Hunt to address the Board regarding the Crown Castle Cell Tower Lease Negotiations.

MOTION: Cooney/Otten to Accept the Second Offer presented by Attorney Robert Hunt with Stated Conditions Agreed Upon and a 40-Year Lease Contract with the Crown Castle Cell Tower Lease. Five Ayes: UNANIMOUSLY PASSED.

NOTE: Trustee Marilyn Schneider announced her resignation from the position of Trustee for the Auburn Public Cemetery District. The position will be announced as open and the District will request the Board of Supervisors to post the position under proper protocol.

V. Recess to Closed Session: No Need to Recess to Closed Session.

VI. Closed Session:

VII. Reconvene to Open Session:

VIII. Adjournment: 9:40 AM.

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



Katelan Sweeney
Clerk of the Board and District Manager