AUBURN PUBLIC CEMETERY DISTRICT

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JUNE 11, 2024, BOARD MEETING MINUTES

Tuesday, June 11, 2024, at 9:00 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive -Auburn, Ca. 95603

I. Call To Order: 9:04 AM
   1. Pledge of Allegiance

II. Roll Call of The Board
   Present were Trustees Earl Wilson, Michael Otten, Terry Cooney, 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 May 14, 2024, Regular Board Meeting.
   3. Approve May 1 – May 31, 2024, Check Registry.

   MOTION: Cooney/Schneider to approve Consent Calendar as presented: UNANIMOUSLY PASSED

V. Informational Items
   1. District Manager's Monthly Report:
      i.   General Updates
      ii. Incidents/Information
      iii. ADA and OSHA, scheduled for compliance walkthroughs
      iv. Update regarding Notice of Availability of Surplus Property
   2. Financial Report

   Report Presented. No Action Taken.

VI. Board Discussion and Possible Action Items
   1. Preliminary 2024/2025 Budget Review – **Information/Action. Reviewed – No Action.**
   2. Crown Castle Lease Negotiation - **Information/Action. Information Given – Board requested that Attorney Robert Hunt review proposal by Crowne Castle for Negotiations.**

VII. Board Comments, Concerns, and Informational Matters:

   1. Discussion of Initiative 1935 and Senate Bill 135 - **Information/Discussion. Information Given – No Action.**

VIII. Recess to Closed Session as Needed: No need to recess to Closed Session.

IX. Closed Session:

X. Reconvene to Open Session:

XI. Report Any Action Taken in Closed Session:

XII. Adjournment: 10:35 AM

The next scheduled Board of Trustees meeting will take place Tuesday, July 9, 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