

AUBURN PUBLIC CEMETERY DISTRICT

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

MINUTES OF THE REGULAR BOARD MEETING September 12th, 2023

I. ROLL CALL

Board Members Present: Terry Cooney, Michael Otten, Earl Wilson, Melinda Herzog-Landrith, and Marilyn Schneider The meeting was held at the New Auburn Cemetery - 1040 Collins Drive, Auburn, CA. and commenced at 9:01 a.m.

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.
No public comment.

III. CONSENT CALENDAR

1. Approval of August 8, 2023, Regular Board Meeting Minutes.
2. July 15, 2022- August 14, 2023, Check Register.

MOTION to approve Consent Calendar.
Cooney/Herzog-Landrith, motion approved.

IV. FINANCIAL ITEMS

1. Current Financial Report

Manager Weichmann had a conversation regarding the current Financial Report and the Actuarial Study of Retiree Health Liabilities Under GASB 74/75. Manager Weichmann will conduct a report on this study at the next Board Meeting.

V. MANAGER'S REPORT

VI. TRUSTEES' QUESTIONS & COMMENTS

Trustee Otten shared a few humorous newspaper clippings.

VII. GOVERNANCE

- I. CAPC Education/Area Meeting

October 6-7, 2023, Holiday Inn Sacramento Downtown Arena

Trustee Cooney mentioned that the deadline for Registration for the CAPC Meeting is September 15, 2023

2. GSRMA 17th Annual Training Conference

October 19-20, 2023, Rolling Hills Resort, Coming, CA

VIII. UNFINISHED BUSINESS

1. Collins Drive Subdivision - Information/Action

Discussion with Mike Von Quillich of Williams Homes regarding potential placement of dirt.

Casey Feickert of TSD Engineering, Kyle Martinez of Youngdahl Consulting Group, and Mike Von Quillich (by phone) were in attendance to discuss and answer questions regarding the removal of 60,000 yards of dirt from the subdivision site on Collins Drive to the District's property across the street.

AUBURN PUBLIC CEMETERY DISTRICT

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

**MOTION to approve the MOU from Williams Homes for dirt removal.
Cooney/Otten, motion approved**

2. Partnership with the Auburn State Theatre - Information/Action

Discussion of screening a movie, Disney's Coco, at the New Auburn Cemetery for Dia De Los Muertos

Manager Weichmann prepared a PowerPoint presentation to address every facet of the partnership between the Auburn Cemetery District and the Auburn State Theatre. Trustee Otten mentioned that the Minutes from last month, regarding the voting on this item, were not accurate. Trustee Cooney mentioned a concern about proper lighting, within the cemetery, for families when the movie ends.

3. Crown Castle Lease Negotiations -Information/Action

Discussion of past communications relating to AT&T tower on District property

Manager Weichmann shared what information that was found in previous Board Meetings related to past negotiations with Crown Castle.

IX. NEW BUSINESS

1. Amendment to District Budget- Reduce \$5,000 from RC05611 Investment Income - Endowment Interest and Reduce \$5,000 from SC2940 Professional and Special Services - General - Information/Action
Discussion of decreasing funds from Revenues and Expenses by \$5,000 due to Endowment Interest being a non-budgetary item.

**MOTION to approve Amendment to District Budget
Cooney/Otten, motion approved**

2. Christy Vault Company-Information/Action

Discussion of whether to continue to use Christy Vault Company

The Board advised Manager Weichmann that it would be the District Manager's decision whether to use Christy Vaults or not.

3. District Price Sheet Revision -Information/Action

Discussion of revision of District Price Sheet in regards to surcharges added to taxable items - Merchant Card Processing Fee.

**MOTION to approve District Price Sheet Revision regarding surcharges added to taxable items.
Cooney/Otten, motion approved**

X. ADJOURNMENT

The meeting was adjourned at 10:57 am

Respectfully submitted,
David Weichmann
Clerk of the Board