

MINUTES OF THE REGULAR BOARD MEETING

June 13, 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 9:00 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. Janice Reynolds-Gage spoke to the Board about In District fees regarding an upcoming service for her family.

III. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation

Title: District Manager - pursuant to Sec. 54957 of the Government Code

A brief discussion was held about Manager Weichmann's 6 month term of service. No Action Taken

IV. CONSENT CALENDAR

1. Approval of May 9th, 2023, Regular Board Meeting Minutes.
2. April 15th, 2022 - May 14th, 2023, Check Register.

MOTION to approve the Consent Calendar

Herzog-Landrith/Cooney, Motion Approved

V. FINANCIAL ITEMS

1. Current Financial Report
Manager Weichmann had a discussion on the current financials for the Cemetery District

VI. MANAGER'S REPORT

VII. TRUSTEES' QUESTIONS & COMMENTS

Trustee Otten suggested putting up flags in the front of the Old Auburn Cemetery to match the New Auburn Cemetery. Trustee Cooney recommended adding the C.A.P.C. Reimbursement Policy Paperwork be updated and added to New Business for next months Board Meeting. Trustee Cooney added that the manual for Trustees and Managers will available in the near future. Trustee Cooney also added to research AB 1572 Functional Turf vs. Non-Functional Turf.

VIII. GOVERNANCE

Manager Weichmann will be attending the CSDA Emerging Leaders Conference at Palisades, Lake Tahoe June 24th- June 27th. Trustee Cooney mentioned that the next CAPC conference will be held in Sacramento at the Holiday Inn Sacramento October 6-7, 2023

IX. POLICY REVIEW

CASH POLICY - *Information/Action*

MOTION to approve the CASH POLICY

Cooney/Herzog-Landrith, Motion Approved

X. UNFINISHED BUSINESS

1. Pump House Overhaul – *Information/Action*
Discussion of overhaul of District Pumhouse and which bidding party to choose

Based on the bids received, the Board would prefer Sierra Pipe to perform the Pump House Overhaul
MOTION to approve Sierra Pipe performing the pump house overhaul

AUBURN PUBLIC CEMETERY DISTRICT
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Cooney/Otten, Motion Approved

2. Collins Drive Subdivision - *Information/Action*

Williams Homes Representative Mike Von Quillicb was in attendance to speak to the Board about plans to relocate 50,000 yards of dirt to the cemetery property. No Action Taken

XI. NEW BUSINESS

I. Old Cemetery Memorial Stone for Col. Randall Snow - *Information/Action*

Discussion of eligibility and possible location of headstone in Old Auburn Cemetery

Tabled to Next Meeting. Board requests more information for an area to accommodate headstones only. No Action Taken

2. District Manager Involvement with Chamber of Commerce's Ambassador Program - *information/Action*

Board recommends Manager Weichmann be in his position for a year before taking on more responsibility

3. Election of Board President & Board Vice-President - *Information-Action*

The Board chose to keep the positions the same with Trustee Wilson as Board President and Trustee Otten as Board Vice-President until their respected terms are up in December of 2023

MOTION to approve Election of Board President & Board Vice-President

Schneider/Herzog-Landrith, Motion Approved

XII. ADJOURNMENT -

The meeting was adjourned at 11:18 am

Wilson/Cooney, motion approved

Respectfully submitted, _____ •

David Weichmann
Clerk of the Board