

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

DATE: August 8th, 2023

TIME: 9:00 A.M.

PLACE: NEW AUBURN CEMETERY - 1040 COLLINS DRIVE -AUBURN, CA. 95603

The Auburn Public Cemetery District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

- I. **ROLL CALL** – Pledge of Allegiance
- 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.
- III. **CONSENT CALENDAR**
 - 1. Approval of June 13th, 2023, & July 11th 2023 Regular Board Meeting Minutes Page..2-5
 - 2. June 15th, 2023 – July 14th, 2023, Check Register Page..6
- IV. **FINANCIAL ITEMS**
 - 1. Current Financial Report Page...7
 - No action to be taken information only.
- V. **MANAGER'S REPORT** Page..8-21
- VI. **TRUSTEES' QUESTIONS & COMMENTS**
- VII. **GOVERNANCE**
 - 1. **CAPC Education/Area Meeting**
 - October 6-7 2023 Holiday Inn Sacramento Downtown Area Page..25-26
 - 2. **PCA Annual Conference**
 - August 10-11 Gold Miners Inn Grass Valley
- VII. **POLICY REVIEW**
 - 1. **Casket Lowering Regulations Policy** – *Information/Action* Page..27-28
 - Review District's Policy on Casket Lowering Policy
- IX. **UNFINISHED BUSINESS**
 - 1. **Collins Drive Subdivision** – *Information/Action* Page..29-33
 - Discussion with Mike Von Quil of Williams Homes regarding potential placement of dirt
 - 2. **Old Cemetery Memorial Stone for Col. Randall Snow** – *Information/Action* Page..34-35
 - Discussion of eligibility and possible location of headstone in Old Auburn Cemetery
 - 3. **2023-2024 Budget Presentation**
 - Discussion of proposed District Budget. Presentation by Manager Weichmann
- X. **NEW BUSINESS**
 - 1. **Partnership with the Auburn State Theatre** – *Information/Action* Page..36-38
 - Discussion of screening a movie, Disney's Coco, at the New Auburn Cemetery for Dia De Los Muertos
 - 2. **Crown Castle Lease Negotiations** – *Information/Action* Page..39-41
 - Discussion of lease options relating to AT&T tower on District property
 - 3. **District Surplus Land** – *Information/Action* Page..45-51
 - Discussion of progress of the District's 48-acre Surplus Land
 - 4. **District Yearly Audit** – *Information/Action* Page..52-55
 - Discussion of using the services of David Farnsworth CPA for the District's Yearly Audit
 - 5. **Approval of Trustee Cooney to serve on California Association of Public Cemeteries Board** – *Information/Action*
 - Discussion of Trustee Cooney serving on the CAPC Board

This Agenda has been certified and posted in accordance with the Brown Act
Clerk Of The Board: 