

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604

(530) 885-5922 • FAX (530) 885-5938

REGULAR BOARD MEETING AGENDA

DATE: July 12th, 2022

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 14th, 2022, Regular Board Meeting Minutes *Page...2*
 2. May 15th, 2022 – June 14th, 2022, Check Register *Page...3*
- IV. **FINANCIAL ITEMS**
 1. Current Financial Report *Pages..4-7*
No action to be taken information only.
- V. **MANAGER’S REPORT** *Pages..8-10*
- VI. **TRUSTEES’ QUESTIONS & COMMENTS**
- VII. **GOVERNANCE**
 1. **CAPC Ed/Area Conference** – October 7th – 8th - Lake Tahoe Resort, South Lake Tahoe. *Pages..11-12*
 2. **GSRMA 16th Annual Conference** – October 20th – 21st - Rolling Hills Casino, Corning.
- VIII. **POLICY REVIEW**
 1. **Governing Policies** – *Information/Action* *Pages..13-14*
Review recently amended policy
 2. **Rules and Regulations** – *Information/Action* *Pages..15-33*
Review the District’s Rules and Regulations
- IX. **UNFINISHED BUSINESS**
 1. **District Budget** – *Information/Action* *Pages..34-39*
Consider approval of the District Manager’s Budget Proposal.
- X. **NEW BUSINESS**
 1. **Placer County Workday Signature Authorization** – *Information/Action* *Page...40*
Approval of staff and trustee signatures for district business as required by Placer County.
 2. **Gate Contractor Renewal** – *Information/Action* *Pages..41-42*
Consider Renewal of Gate Contractor
 3. **Ken Hash Dedication** – *Information/Action*
Consider approval of dedicating the district’s maintenance shop in honor of Ken Hash.
- XI. **ADJOURNMENT**

This Agenda has been certified and posted in accordance with the Brown Act:



Clerk of the Board

Next Board Meeting: August 9th, 2022.