

# 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: Aug. 13, 2019

TIME: 9:00 A.M.

PLACE: NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA

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 the 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 Jul. 9, 2019 Regular Board Meeting Minutes
2. Jun. 15, 2018 – Jul. 14, 2019 Check Register

**IV. FINANCIAL ITEMS**

1. Current Financial Report  
No action to be taken information only

**V. MANAGER'S REPORT**

**VI. TRUSTEES' QUESTIONS & COMMENTS**

**VII. GOVERNANCE**

**VIII. UNFINISHED BUSINESS**


1. Fiscal Year 2019/2020 Budget– Information/Action  
Consider approval of proposed budget

**IX. NEW BUSINESS**

1. Public Request – Review/Discuss  
Neighbor Adam Houin to discuss some items with the Board
2. Ground Lease Agreement – Information/Action  
Consideration of agreement deadline
3. 53.95 Acre Surplus Land – Information/Action  
Discussion on the District's surplus land
4. Policy Manual – Information/Action  
Consider approval of the District's Policy Manual
5. Collins Drive Annexation – Information/Action  
Discussion on the annexation of the District's 12.9 Acre Parcel
6. Additional Interment Fee & New Regulation – Information/Action  
Consider approval of Additional Interment Fee and New Burial Regulation
7. District Manager Salary Review – Information/Action  
Discussion on the Salary Committee's salary adjustment proposal

**XIII. ADJOURNMENT**

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

  
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Clerk of the Board

*Next Regular Board Meeting Sep. 10, 2019*