

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
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REGULAR BOARD MEETING AGENDA

DATE: Apr. 9, 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. ADJOURNMENT TO CLOSED SESSION

1. Public Employee Performance Evaluation - Title: District Manager - pursuant to Sec. 54957 of the Government Code

IV. CLOSED SESSION REPORT

V. RECONVENE OPEN MEETING

VI. CONSENT CALENDAR

1. Approval of Mar. 12, 2019 Regular Board Meeting Minutes
2. Feb. 15, 2018 – Mar. 14, 2019 Check Register

VII. FINANCIAL ITEMS

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

VIII. MANAGER'S REPORT

IX. TRUSTEES' QUESTIONS & COMMENTS

X. GOVERNANCE

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Public Request – Information/Action
Debbie Dahl Requesting to memorialize Auburn's Pioneers buried in Old Cemetery
2. War Memorial Committee – Review/Discuss
Discussion on Mike Holmes' war memorial application
3. Pesticide Usage – Review/Discuss
Discussion on the spraying of pesticides in-house and the current lawsuits against manufacturer
4. District's Policy Review – Information/Action
Review of the District's current policies
5. Leadership Auburn 2019 – Information/Action
Consider approval of the District Manager attendance to the Auburn Chamber Leadership Program

XIII. ADJOURNMENT

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


Clerk of the Board