

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: March 9th, 2021

TIME: 9:00 A.M.

PLACE: ZOOM VIDEO CONFERENCE:

<https://us02web.zoom.us/j/89812727854?pwd=WERldXRQVmVNR1AvV0RpdFBvaONEdz09>

OR TELECONFERENCE – BY DIALING 1-(669) 900-9128

ENTER MEETING CODE 898 1272 7854# PARTICIPANT ID # PASSWORD 062241# WHEN PROMPTED.

TELECONFERENCE HOST SITE- NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), the Auburn Public Cemetery District encourages the public to call into the district board meeting. The meeting may be heard by calling 1-669-900-9128 and entering meeting code 898 1272 7854# -participant code # -password 062241# when prompted. (Note: Phone Carriers may apply standard charges). Members of the public who wish to comment on matters before the district, in lieu of doing so in person, may either submit comments by emailing aubcemetery@gmail.com on or before the first Tuesday of the month for regular board meetings, which will become part of the board meeting record or may speak at the designated time on the telephone call. *If zoom is undergoing technical difficulties, the alternative method for hosting this Board Meeting via telecommunications will be by dialing 1-888-585-9008 and entering Conference # 673 518 313.

I. ROLL CALL

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 February 9th, 2021 Regular Board Meeting Minutes
2. January 15th, 2021 – February 14th, 2021 Check Register

Page...2

Pages..3-4

IV. FINANCIAL ITEMS

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

Pages..5-8

V. MANAGER'S REPORT

Pages..9-34

VI. TRUSTEES' QUESTIONS & COMMENTS

VII. GOVERNANCE

1. Upcoming Virtual Trainings-
 - Current Cal/OSHA COVID-19 regulations, March 9th @ 1PM
 - Inspecting the Workplace, March 18th @ 10AM
 - Hiring the Right District Manager, March 25th @10AM
 - Customer Service for Public Entities, April 1st @10AM
 - Safe Driving Practices, April 15th @10AM
 - Heat Illness Prevention, May 6th @10AM
 - Claims Trends for Public Entities, May 27th @10AM

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

1. Goat Grazing Services – *Information/Action* Pages..35-36
Consider approval of Goat Grazing services for June/July 2021.
2. LAFCO Protest Hearing for Collins Drive Annexation – *Information/Action* Page...37
Discussion on the right to file protest for the annexation of Collins Drive and the District's Property adjacent to the New Auburn Cemetery into the City of Auburn.

X. ADJOURNMENT

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



Clerk of the Board