

# AUBURN PUBLIC CEMETERY DISTRICT

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## DECEMBER 16, 2024, SPECIAL BOARD MEETING MINUTES

Monday, December 16, 2024, at 10:00 A.M.  
District Office - New Auburn Cemetery - 1040 Collins Drive - Auburn, Ca. 95603

- A. **Call To Order:** 10:10 AM
- B. **Roll Call of The Board:** Present were Trustees Earl Wilson, Terry Cooney, Michael Otten, Marilyn Schneider, and Melinda Herzog – Landrith. Also present was Attorney Robert Hunt.
- C. **Public Comment on Any Agenda Item** - The Chair called for public comment, no public was present to address the Board.
- D. **Board Discussion and Possible Action Items**

1. Discussion and review regarding the Surplus Land Sale with Attorney Robert Hunt.

Attorney Robert Hunt addressed the Board regarding a request from the potential buyer of the surplus land for sale by the District. The buyer had requested a 30-day extension for the close of the escrow. The Board discussed the outcomes of granting the extension and agreed upon an action.

**Motion:** Cooney/Otten to grant the 30-day extension for the closing date with an acceptance of the non-refundable \$25,000 deposit made by the potential buyer:

**Four Ayes in favor:** Wilson, Cooney, Otten, and Herzog-Landrith  
**One Abstain:** Schneider

- E. **Adjournment:** 10:35 AM

The next scheduled Board of Trustees meeting will take place Tuesday, January 14, 2025, at 9:00 am.

*These minutes been certified and posted in accordance with the Brown Act.*



*Katelan Sweeney*  
*Clerk of the Board and District Manager*