

AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604
(530) 885-5922 • FAX (530) 885-5938 EMAIL admin@auburncemetery.com

JULY 9, 2024, BOARD MEETING MINUTES

Tuesday, July 9, 2024, at 9:00 A.M.
District Office - New Auburn Cemetery - 1040 Collins Drive - Auburn, Ca. 95603

I. Call To Order: 9:00 AM

1. Pledge of Allegiance

II. Roll Call of The Board

Present were Trustees Earl Wilson, Terry Cooney, Michael Otten, Melinda Herzog-Landrith, and Marilyn Schneider.

III. Public Comment on Any Agenda Item – The Chair called for Public Comment. No Public was present to address the Board.

IV. Consent Calendar

1. Approve minutes for June 11, 2024, Regular Board Meeting.
3. Approve June 1 – June 30, 2024, Check Registry.

MOTION: Otten/Cooney to approve Consent Calendar as presented: UNANIMOUSLY PASSED.

V. Informational Items

1. District Manager's Monthly Report:
 - i. General Updates
 - ii. Incidents/Information
 - iii. Update on Gate Security
 - iv. Update regarding Notice of Availability of Surplus Property
2. Financial Report.

Manger's Report Presented. No Action Taken.

Financial Report to be reviewed at Continuation meeting on July 19, 2024.

VI. Board Discussion and Possible Action Items

1. 2024/2025 Fiscal Year Budget Review – **Information/Action. – To be Discussed at Continuation Meeting on July 19, 2024**
2. Crown Castle Lease Negotiation - **Information/Action.** MOTION: Cooney/Herzog-Landrith to authorize Attorney Robert Hunt to oversee lease negotiations. UNANIMOUSLY PASSED
3. Review of the Placer County Auditor-Controller agreement for the 24/25 Fiscal year. **Information/Action. – To be reviewed at Continuation Meeting on July 19, 2024**

VII. Board Comments, Concerns, and Informational Matters:

1. CSDA Representatives to address the Board regarding reinstating APCD membership with the CSDA.
At 9:02 Am, two CSDA representatives addressed the Board. MOTION: Cooney/Otten to renew Membership. Passed; Four Ayes: Cooney, Wilson, Otten, Herzog-Landrith; One Abstain: Schneider
2. Discussion of Initiative 1935 and Senate Bill 135 - **Information/Discussion – To be Discussed at Continuation Meeting on July 19, 2024.**

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VIII. **Recess to Closed Session: 10:10 am**

IX. **Closed Session:**


1. Conference with Labor Union Negotiator – pursuant to Section 54957 of Government Code.
Patrick Clark, Consultant, to address the Board regarding Negotiations with the IUOE, Local No. 39

X. **Reconvene to Open Session: 11:00 AM**

XI. **Report Any Action Taken in Closed Session:** Patrick Clark addressed the Board and discussed possible modifications to the negotiations with IUOE Local No. 39. Discussion Only, No Action Taken.

XII. **The meeting was not adjourned, but continued at 11:10 AM to Friday, July 19, 2024, at 9:00 AM.**

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



Katelan Sweeney
Clerk of the Board and District Manager