

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: February 22, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Public Cemetery District –
Approve the reappointments of Donald Anderson to Seat 1, Judy Towers to
Seat 2 and Melinda Herzog-Landrith to Seat 5 as requested by Supervisor
Holmes.

ACTION REQUESTED

Approve the reappointments of Donald Anderson to Seat 1, Judy Towers to Seat 2 and Melinda Herzog-Landrith to Seat 5 as requested by Supervisor Holmes.

BACKGROUND

The purpose of the Auburn Public Cemetery District is to serve as Trustees for the cemetery district. The Committee is composed of five members that serve four-year terms. The Committee meets on the first Thursday of each month at 9:00 a.m. at 1040 Collins Drive, Auburn.

FISCAL IMPACT

None

AUBURN CEMETERY DISTRICT

COMMITTEE INFORMATION

PURPOSE: Trustees for Cemetery District.
CONFLICT OF INTEREST: Yes
COMPOSITION: Composed of five (5) members with four (4) year terms
MEETINGS: First Thursday of every month, 9:00 a.m. at 1040 Collins Drive, Auburn.
COMPENSATION: Waived by Board.

COUNTY CONTACT PERSON

Ruth Alves
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603

CONTACT PERSON

Sue Burkett, Manager
(530) 885-5922
P. O. Box 4357
Auburn, CA 95604

CURRENT MEMBERS

SEAT # 1

Donald Anderson
Secretary
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010

SEAT # 2

Judy Towers
President
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010

SEAT # 3

Terry Cooney
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 4

Basilio Procissi
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 5

Vice President
Melinda Herzog-Landrith
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010