

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, District 5 Supervisor

DATE: February 24, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Cemetery District – Approve the appointment of Michael Otten to Seat #2, as requested by Supervisor Montgomery.

---

**ACTION REQUESTED**

Approve the appointment of Michael Otten to Seat #2, as requested by Supervisor Montgomery.

**BACKGROUND**

The purpose of the Auburn Cemetery District is to serve as Trustees for the Cemetery District. The Committee is composed of five (5) members, with each member serving a four-year term. The Committee meets on the first Tuesday of each month at 9:00 a.m. at 1040 Collins Drive, Auburn. (Copies of member applications are on file at the Clerk of the Board's Office).

**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 Tuesday of every month, 9:00 a.m. at 1040 Collins Drive, Auburn.  
**COMPENSATION:** Determined by District.

**COUNTY CONTACT PERSON**

Board of Supervisors  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603

**CONTACT PERSON**

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

**CURRENT MEMBERS**

**SEAT # 1**

Donald Anderson  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2018

**SEAT # 2**

Vacant Seat  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2018

**SEAT # 3**

Terry Cooney  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 4**

Leslie Maita  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 5**

Melinda Herzog-Landrith  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2018