MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
FROM: Teri Ivaldi, Chief of Staff
SUBJECT: COMMITTEE AND COMMISSIONS – Auburn Cemetery District - Approve the appointment of Earl Wilson to the unexpired term of Seat #1, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Earl Wilson to the unexpired term of Seat #1, 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 members, and each member serves a four-year term. The committee meets on the second Tuesday of each month at 9:00 a.m. at 1040 Collins Drive in Auburn.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Auburn Cemetery District
**PURPOSE:** Trustees for Cemetery District.

**CONFLICT OF INTEREST:** Yes

**COMPOSITION:** Composed of five (5) members with four (4) year terms

**MEETINGS:** Second 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

**CURRENT MEMBERS**

| SEAT # 1 | Vacant Seat  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2018 |
| SEAT # 2 | Michael Otten  
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 |

**CONTACT PERSON**
Sue Potter, Manager  
(530) 885-5922  
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