

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

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: December 9, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Public Cemetery District –  
Approve the reappointment of Basilio Procissi to Seat 4 as requested by  
Supervisor Holmes.

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**ACTION REQUESTED**

Approve the reappointment of Basilio Procissi to Seat 4 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**

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

**COUNTY CONTACT**

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

**COMMITTEE CONTACT**

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

**CURRENT MEMBERS**

**SEAT # 1**

Donald Anderson  
President  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

**SEAT # 2**

Judy Towers  
Secretary  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

**SEAT # 3**

Alice Bothello  
Vice Pres  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 4**

Basilio Procissi  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 5**

Melinda Herzog Landrith  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010