

**ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
APRIL 18, 2023**

1. CALL TO ORDER BY BOARD VICE-CHAIR, LINDA FAUST AT 12:00 P.M.  
Board members in attendance were: Linda Faust, Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:  
None
4. CONSENT CALENDAR:  
A motion was made by Lynn Simmons to approve all items on the consent calendar as presented for the month of March. The motion was seconded by Marcia Williams. Ayes: L. Simmons, M. Williams, and L. Faust. Noes: None. Motion carried. 01-04182023
5. OLD BUSINESS: None
6. NEW BUSINESS:
  - a. Approve removal of 3 Cork Oak trees in Blocks B and 5 due to condition of trees  
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve the removal of the 3 Cork Oak trees in Blocks B and 5. Ayes: L. Simmons, M. Williams, and L. Faust. Noes: None. Motion carried. 02-04182023
  - b. Employee #1004 request for two weeks vacation payout  
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve a two week vacation payout for Employee #1004. Ayes: L. Simmons, M. Williams and L. Faust. Noes: None. Motion carried. 03-04182023
  - c. Expense Reimbursement Request - Robin Ogata  
A motion was made by Lynn Simmons and seconded by Marcia Williams to approve reimbursement to Robin Ogata for three hotel rooms at the CAPC Conference in Seaside, CA, held March 23-25, 2023, for the manager and two Trustees. Ayes: L. Simmons, M. Williams, and L. Faust. Noes: None. Motion carried. 04-04182023
7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
8. CLOSED SESSION: None
9. ADJOURNMENT:  
The meeting was adjourned at 12:40 p.m. by Board Vice-Chair, Linda Faust.

Respectfully submitted,



Robin Ogata

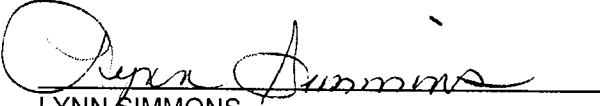
Date Approved 5-16-2023

*absent from 4-18-2023 meeting*

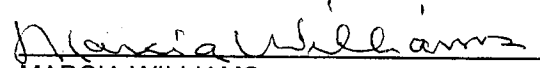
BENITA CORTEZ



LINDA FAUST



LYNN SIMMONS



MARCIA WILLIAMS

VACANT