

**ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 24, 2022**

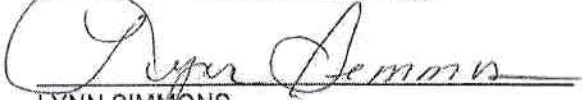
1. CALL TO ORDER BY BOARD CHAIR, LYNN SIMMONS AT 12:00 P.M.  
Board members in attendance were: Lynn Simmons, Benita Cortez and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:  
None
4. CONSENT CALENDAR:  
A motion was made by Benita Cortez and seconded by Marcia Williams to approve all items on the consent calendar as presented for the month of April. Ayes: B. Cortez, M. Williams, and L. Simmons. Noes: None. Motion carried. 01-05242022
5. OLD BUSINESS:
  - a. Water issues-information only  
Information was given to the Board of Directors regarding discussions with well drillers and the Alta Irrigation District GM, as well as the State Water Control Board's recently adopted emergency water conservation regulation. No action needed or taken.
6. NEW BUSINESS:
  - a. Request from Jacob Browne to address the board regarding public perception and the state of water. Jacob Browne is a funeral counselor and has had families voice concerns regarding the appearance of the cemetery. Jacob was looking to the cemetery board for information he and other funeral counselors could pass on to the families they are serving. The cemetery Board of Directors and staff is currently working on a statement to be presented to the public. No action needed or taken.
  - b. Buy-back, BR# 3121 and 3157 - \$200  
After discussion, a motion was made by Marcia Williams and seconded by Benita Cortez to buy back burial rights #3121 and #3157 for a total of \$200. Ayes: M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 02-05242022
  - c. Clean-up Policy  
After discussion, a motion was made by Benita Cortez and seconded by Marcia Williams to add Mother's Day and Father's Day to the list of seasonal holidays in which the Tuesday weekly clean-up will be delayed by one week. Change to be made to number 11 of the Interment Right Owners, Guests and Visitor Rules. Ayes: B. Cortez, M. Williams and L. Simmons. Noes: None. Motion carried. 03-05242022
  - d. Update to Operating and Visitor Rules and Regulations - Purpose of security cameras  
After discussion, a motion was made by Marcia Williams and seconded by Benita Cortez to add number 6 to the Operating Rules, stating security cameras are for the protection of Cemetery property and equipment. Ayes: M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 04-05242022
7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
9. ADJOURNMENT:  
The meeting was adjourned at 12:38 p.m. by Board Chair, Lynn Simmons.

Respectfully submitted,

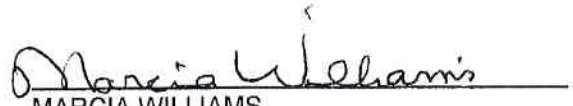


Robin Ogata

Date Approved 6-21-2022



LYNN SIMMONS



MARCIA WILLIAMS



JEFF BELKNAP



BENITA CORTEZ



LINDA FAUST