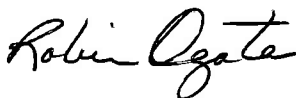


ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 16, 2021

THIS BOARD MEETING WAS HELD VIA CONFERENCE CALL ON PHONE NUMBER (508) 924-1684 AND WAS OPEN FOR PUBLIC PARTICIPATION PURSUANT TO THE BROWN ACT.

1. CALL TO ORDER BY BOARD CHAIR LYNN SIMMONS AT 12:00 P.M.
Board members in attendance were: Lynn Simmons, Benita Cortez, Linda Faust, Marcia Williams and Jeff Belknap.
2. PUBLIC INPUT: None
3. CONSENT CALENDAR:
A motion was made by Marcia Williams to approve all items on the consent calendar as presented for the month of February. The motion was seconded by Benita Cortez. Ayes: M. Williams, B. Cortez, J. Belknap, Linda Faust and L. Simmons. Noes: None. Motion carried. 01-03162021
4. OLD BUSINESS: None
5. NEW BUSINESS:
 - a. Welcome newly appointed trustee,
Our newly appointed trustee, Linda Faust, was introduced and welcomed by the Board of Directors. Linda was appointed by the Tulare County Board of Supervisors at their February 23, 2021 board meeting. No action needed.
 - b. 2020-2021 vacation accrual carryover exception due to COVID-19
Discussion regarding unused vacation due to COVID-19 and State restrictions. No action. Tabled to next meeting.
6. ORAL COMMUNICATIONS: Directors/Staff - No action.
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
8. ADJOURNMENT:
The meeting was adjourned at 12:28 p.m. by Board Chair, Lynn Simmons.

Respectfully submitted,



Robin Ogata

Date Approved 4-20-2021



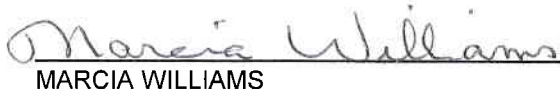
LYNN SIMMONS



JEFF BELKNAP



LINDA FAUST



MARCIA WILLIAMS



BENITA CORTEZ