

**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS - SPECIAL MEETING MINUTES
JULY 28, 2026**

1. CALL TO ORDER BY BOARD CHAIR, CHARLES HULSEY, AT 11:45 A.M.
Board members in attendance were: Benita Cortez, Victorio Rojas, Lynn Simmons, and Charles Hulsey. Absent: Linda Faust
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. OLD BUSINESS
 - a. Installation of 25' power pole, meter panel, and 2 LED lights at north side of front gate, including county permit
After discussion, a motion was made by Lynn Simmons and seconded by Victorio Rojas to approve installation of electrical power at front gate to allow installation of an electromagnetic lock to prevent vandalism to gate. Ayes: L. Simmons, V. Rojas, B. Cortez and C. Hulsey. Noes: None. Motion carried. 01-07282026
5. NEW BUSINESS
 - a. Approve removal of leaking 2,000 gallon pressure tank, plumbing to reroute main water line, and concrete to stabilize.
After review and discussion, a motion was made by Victorio Rojas and seconded by Lynn Simmons to approve the removal of the leaking 2,000 gallon pressure tank, plumbing to reroute main water line, and concrete to stabilize. Ayes: V. Rojas, L. Simmons, B. Cortez, and C. Hulsey. Noes: None. Motion carried. 02-07282026
8. NEXT REGULAR MEETING: August 18, 2026
9. ADJOURNMENT:
The meeting was adjourned at 11:50 a.m. by Board Chair, Charles Hulsey.

Respectfully submitted,



Robin Ogata

Date Approved 8-18-2026


CHARLES HULSEY
LYNN SIMMONS
BENITA CORTEZ

absent
LINDA FAUST


VICTORIO ROJAS