

**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2024**

1. CALL TO ORDER BY BOARD CHAIRPERSON, BENITA CORTEZ, AT 12:00 P.M.
Board members in attendance were: Benita Cortez, Charles Hulseley, Linda Faust, Lynn Simmons and Marcia Williams. Guest in attendance: Attorney Brian Hughes of Best, Best & Krieger, LLP.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Linda Faust and seconded by Lynn Simmons to approve all items on the consent calendar as presented for the month of September. Ayes: L. Faust, L. Simmons, C. Hulseley, M. Williams and B. Cortez. Noes: None. Motion carried. 01-10222024
5. OLD BUSINESS:
 - a. Speed Bumps on far north avenue and in front of office - Information only
An appointment is scheduled on November 5th with a company that installs asphalt speed bumps. They will provide the first quote for asphalt speed bumps.
6. NEW BUSINESS:
 - a. Introduction of Attorney Brian Hughes of Best, Best & Krieger, LLP
Attorney Brian Hughes of Best, Best & Krieger, LLP, who is the Attorney for Alta Cemetery District, was in attendance to introduce himself and to let us know he is available to help with anything needed.
 - b. Discuss/Approve creation of Ordinance No. 2024-1, Prohibiting Conduct Disrupting Peaceful and Quiet Enjoyment of Cemetery Grounds
After discussion, with positive input from Attorney Brian Hughes, a motion was made by Lynn Simmons and seconded by Linda Faust to move forward with creating Ordinance No. 2024-1. Ayes: L. Simmons, L. Faust, C. Hulseley, M. Williams, and B. Cortez. Noes: None. Motion carried. 02-10222024
 - c. Mausoleum Floor Refinishing
After review of quotes from Floors Reborn, Inc., Heritage Bomanite, and Marblelife, a motion was made by Lynn Simmons and seconded by Marcia Williams to award the contract for refinishing of the mausoleum floor to Heritage Bomanite. Ayes: L. Simmons, M. Williams, L. Faust, C. Hulseley and B. Cortez. Noes: None. Motion carried. 03-10222024
 - d. Security contract proposals
Due to the receipt of only one proposal, this item was tabled for review at a future meeting.
 - e. Security camera trailers with monitoring for south development
After review of proposal and discussion regarding cost, the item was tabled for review at a future meeting.
 - f. Tri-County FireMed Membership - 9 @ \$75.00
After discussion, a motion was made by Lynn Simmons and seconded by Charles Hulseley to continue paying Tri-County FireMed Membership for all employees at a cost of \$75.00 per year. Ayes: L. Simmons, C. Hulseley, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 04-10222024
 - g. 2025 Employee Health Insurance Benefits - District Contribution
After discussion regarding the 7% premium increase of Anthem Blue Cross and the 8.3% premium increase of Kaiser health insurance, effective January, 2025, a motion was made by Lynn Simmons and seconded by Charles Hulseley to increase the District paid portion of employee health insurance from \$1,065.00 to \$1,135.00 per month, per employee. Ayes: L. Simmons, C. Hulseley, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 05-10222024

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- h. Review/Approve fees for new glass front niches
After discussion, a motion was made by Lynn Simmons and seconded by Linda Faust to approve the fees for the new glass front niches in the East Mausoleum as presented. Ayes: L. Simmons, L. Faust, C. Hulsey, M. Williams and B. Cortez. Noes: None. Motion carried. 06-10222024
 - i. Holiday Board Meeting schedule
Tabled for review at the November meeting.
7. Information Items
- a. Report on CAPC Seminar by Linda Faust, Charles Hulsey and Robin Ogata
 - b. Sale of box of 9 Motorola radios for \$875.00
Sale of 2003 Toro GroundsMaster 328-D mower for \$1,125.00
 - c. Installation of Napco Starlink Sole Path Verizon LTE Intrusion Alarm Cellular Communicator
- Board Chairperson, Benita Cortez, exited the meeting at 1:10pm.
8. CLOSED SESSION: NONE
9. NEXT REGULAR MEETING: November 19, 2024
10. ADJOURNMENT:
The meeting was adjourned at 1:15 p.m. by Board Vice-Chairperson, Charles Hulsey.

Respectfully submitted,

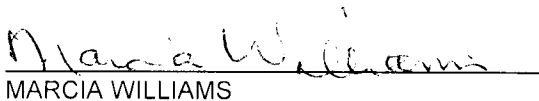


Robin Ogata

Date Approved 11-19-2024


BENITA CORTEZ

absent
CHARLES HULSEY


LINDA FAUST
LYNN SIMMONS
MARCIA WILLIAMS