

ALTA CEMETERY DISTRICT
Office of
SMITH MOUNTAIN CEMETERY
42088 ROAD 100
DINUBA, CALIFORNIA 93618
PHONE (559) 591-3348 / FAX (559) 591-1008
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA
TUESDAY, JUNE 20, 2023
CEMETERY OFFICE - 12:00P.M.

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT: NOTICE TO THE PUBLIC: At this time , members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes before the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the Board.
4. CONSENT CALENDAR: NOTICE TO THE PUBLIC: Background information has been provided to the Board on all matters listed under the Consent Agenda, and these items are considered to be routine by the Board. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by any Board member on any item, that item will be removed from the Consent Agenda if separate action is required.
 - a. Approval - Minutes MAY 16, 2023 Meeting
 - b. Approval - Manager's Report MAY 2023
Approval - Financial Report MAY 2023
 - c. Approval - Claims Accounts Payable/ratify for the month of May 2023
 - d. Approval - \$0.00 Pre-Need Fund Transfer to General Fund
 - e. Approval - \$8,352.00 Endowment Fund Transfer to County of Tulare - May 2022
 - f. Approval - \$0.00 Transfer from County to Accounts Payable checking account
 - g. Approval - \$0.00 Transfer to County (Fund 703) from Accounts Receivable checking account
5. OLD BUSINESS: None
6. NEW BUSINESS:

a. Annual Organizational Meeting A.C.D. 2023/2024 Trustee Officers	Action Item
b. Resolution of Appreciation to Jeff Belknap for over 32 years of service to the District	Action Item
c. 2023/2024 Worker's Comp Insurance Renewal/Approval AmTrust	Action Item
d. 2023/2024 Budget Review/Approval	Action Item
e. Fee Review/Adjustments	Action Item
f. 2023/2024 Employee Benefit Package Review/Approval	Action Item
g. Juneteenth, Policy number 2030 - Discuss/Approve adding to holiday schedule	Action Item
h. Trustee signatures on Mechanics Bank Master Signature Cards	Reminder only
7. ORAL COMMUNICATIONS: Directors/Staff
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
9. NEXT REGULAR MEETING: July 18, 2023
10. ADJOURNMENT: