

# ALTA CEMETERY DISTRICT

Office of

## SMITH MOUNTAIN CEMETERY

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BOARD OF TRUSTEES

MONTHLY MEETING AGENDA

TUESDAY, AUGUST 15, 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 JULY 18, 2023 Meeting
  - b. Approval - Manager's Report JULY 2023
  - Approval - Financial Report JULY 2023
  - Approval - Amended Manager's Report for June 2023
  - Approval - Amended Financial Report for June 2023
  - c. Approval - Claims Accounts Payable/ratify for the month of July 2023
  - d. Approval - \$0.00 Pre-Need Fund Transfer to General Fund
  - e. Approval - \$11,788.00 Endowment Fund Transfer to County of Tulare (Fund 704) - July 2023
  - 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:
  - a. New well information  
Hiring of a designer to prepare specs for drilling Action Item
  - b. Job descriptions Discussion only
6. NEW BUSINESS:
  - a. Mr. Roye J. Harness, Sr. regarding monument of Barbara Jean Harness Discussion only
  - b. Approval of Boom replacement on Case 580M backhoe Action Item
  - c. Audit Engagement Acceptance - Adair & Evans Action Item
  - d. New Backhoe Discussion only
  - e. New John Deere Tractor Discussion only
7. ORAL COMMUNICATIONS: Directors/Staff Discussion only
8. CLOSED SESSION: NONE
9. NEXT REGULAR MEETING: September 19, 2023
10. ADJOURNMENT: