

ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MAY 19, 2026

1. CALL TO ORDER BY BOARD CHAIR, CHARLES HULSEY AT 12:10 PM  
Board members in attendance were: Charles Hulsey, Benita Cortez, Linda Faust, Victorio Rojas, and Lynn Simmons.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT: None
4. CONSENT CALENDAR:  
After correcting item 4.e., Endowment Fund Transfer, to \$8,250.00, a motion was made by Benita Cortez and seconded by Victorio Rojas to approve all items on the consent calendar as corrected for the month of April. Ayes: B. Cortez, V. Rojas, L. Simmons, L. Faust, and C. Hulsey. Noes: None. Motion carried. 01-05192026
5. OLD BUSINESS
  - a. Veterans Memorial
    1. Approve wording for inscription on memorial wall
    2. Discuss/Approve desired design elements  
After discussion, a motion was made by Lynn Simmons and seconded by Linda Faust to obtain quotes for inscription #3 - "We are forever grateful for your sacrifice." and #4 - "Their sacrifice, our freedom.", including a sample picture, prior to a final decision. Ayes: L. Simmons, L. Faust, B. Cortez, V. Rojas, and C. Hulsey. Noes: None. Motion carried. 02-05192026
6. NEW BUSINESS
  - a. Ratify hiring of Grounds Keeper I  
After review and discussion, a motion was made by Linda Faust and seconded by Benita Cortez to ratify the hiring of a new Grounds Keeper I who started May 13, 2026. Ayes: L. Faust, B. Cortez, V. Rojas, L. Simmons, and C. Hulsey. Noes: None. Motion carried. 03-05192026
7. CLOSED SESSION entered into at 12:48pm
  - a. Discuss new hire, salary schedules, and rates of pay
8. RECONVENE TO OPEN SESSION at 1:35pm
  - a. A motion was made by Lynn Simmons and seconded by Linda Faust to approve a starting rate of pay at \$19.00 per hour for Grounds Keeper I. Ayes: L. Simmons, L. Faust, B. Cortez, V. Rojas, and C. Hulsey. Noes: None. Motion carried. 04-05192026
9. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.  
Memorial Day program presented by VVA Chapter 643 on Monday, May 25, 2026  
Grounds staff has prepared all flag holes and repainted row numbers on curbs. Staff will be placing crosses and flags on Veteran's graves on Saturday, May 23rd. Help is welcome.  
Meetings with contractors for Veterans Memorial  
Meetings have been held with four contractors through May 11th. Designs and quotes should come soon.
10. NEXT REGULAR MEETING: June 16, 2026
11. ADJOURNMENT:  
The meeting was adjourned at 1:42 p.m. by Board Chair, Charles Hulsey.

Respectfully submitted,



Robin Ogata

Date Approved 6-16-2026

absent

CHARLES HULSEY

Benita Cortez

BENITA CORTEZ

V

VICTORIO ROJAS

Lynn Simmons

LYNN SIMMONS

Linda Faust

LINDA FAUST