

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 13, 2020



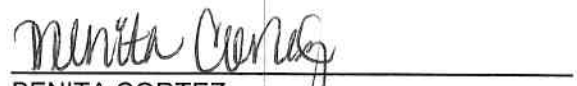
1. CALL TO ORDER BY BOARD CHAIR LYNN SIMMONS AT 12:00 P.M.
Board members in attendance were: Lynn Simmons, Jeff Belknap, Marcia Williams and Benita Cortez and Scott Harness.
2. PUBLIC INPUT: None
3. CONSENT CALENDAR:
A motion was made by Marcia Williams to approve all items on the consent calendar for the month of December. The motion was seconded by Jeff Belknap. All approved. Motion carried. 01-01132020
4. OLD BUSINESS:
 - a. Review/revision of Decoration Policy
After review and discussion, a motion was made by Scott Harness and seconded by Benita Cortez to approve the Decoration Policy presented and to include, "No driver's training is allowed on Cemetery grounds". All approved. Motion carried. 02-01132020
5. NEW BUSINESS:
 - a. Employee #1010 review - post probationary period
After discussion, a motion was made by Jeff Belknap and seconded by Benita Cortez to increase the hourly wage of employee #1010 by fifty cents. All approved. Motion carried. 03-01132020
 - b. Form 700 for all in a supervisorial position
It was noted that all Trustees and the Manager must complete and submit FPPC Form 700, Statement of Economic Interests, (2019/2020) no later than April 1, 2020. Form to be filed within the Alta Cemetery District office and with the Clerk of the Board of Tulare County Board of Supervisors. No motion or vote required.
6. ORAL COMMUNICATIONS: Directors/Staff
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: NONE
8. The meeting was adjourned at 12:19 p.m.

Respectfully submitted,



Robin Ogata

Date Approved 2-10-2020


LYNN SIMMONS
JEFF BELKNAP
SCOTT HARNESS
MARCIA WILLIAMS
BENITA CORTEZ