

ALTA CEMETERY DISTRICT

Office of
SMITH MOUNTAIN CEMETERY
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PHONE (559) 591-3348 / FAX (559) 591-1008
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA
TUESDAY, JUNE 21, 2022
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 24, 2022 Meeting
 - b. Approval - Manager's Report MAY 2022
 - Approval - Financial Report MAY 2022
 - c. Approval - Claims Accounts Payable/ratify for the month of May 2022
 - d. Approval - \$1,094.00 Pre-Need Fund Transfer to General Fund
 - e. Approval - \$4,835.00 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:
 - a. Water issues Discussion only
Public Statement has been posted to the cemetery website and social media via Dinuba Chamber. Mid Valley Times to print in June 23rd issue.
 - b. Repair/reseal of avenues Discussion only
Start date rescheduled by contractor. Repair/reseal now scheduled to begin Monday, August 8th with a completion date of Friday, August 19th.
6. NEW BUSINESS:
 - a. Annual Organizational Meeting Action Item
A.C.D. 2022/2023 Trustee Officers
 - b. 2022/2023 Employee Benefit Package Review/Approval Action Item
 - c. 2022/2023 Worker's Comp Insurance Review/Approval Action Item
 - d. Fee Review/Adjustments Action Item
 - e. Buy-back, BR# 8470 - \$580.00 Action Item
 - f. Security for major holidays Action Item
 - g. Vote for CSDA Board of Directors, Central Network, Seat B Action Item
 - h. 2022/2023 Budget Review and discussion Discussion only
 - i. Landscape Discussion only
7. ORAL COMMUNICATIONS: Directors/Staff
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: District Manager
9. NEXT REGULAR MEETING: July 19, 2022
10. ADJOURNMENT: