

ALTA CEMETERY DISTRICT

Office of

SMITH MOUNTAIN CEMETERY

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SPECIAL MEETING OF THE BOARD OF TRUSTEES

TUESDAY, JULY 28, 2026

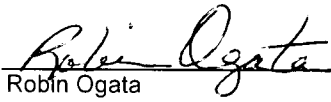
CEMETERY OFFICE - 11:45 A.M.

SPECIAL MEETING AGENDA

This agenda has been prepared and posted at least 24 hours prior to the Special Meeting of the Board of Trustees of Alta Cemetery District in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the Agency Office.

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT ON ANY AGENDA ITEM - Open or Closed
The Governing Board of Alta Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and
4. OLD BUSINESS
 - a. Installation of 25' power pole, meter panel, and 2 LED lights at north side of front gate to provide power to gate timer and allow installation of electromagnetic lock to prevent vandalism to gate. County permit included. Action Item
5. NEW BUSINESS
 - a. Approval - Removal of leaking 2,000 gallon pressure tank, plumbing to reroute main water line, and concrete to stabilize. Action Item
6. NEXT REGULAR MEETING: August 18, 2026
7. ADJOURNMENT:

This Agenda posted this 27th day of July, 2026.



Robin Ogata
Secretary of the Board

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Secretary, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required, no later than 24 hours prior to the start of the meeting.