

**ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MARCH 17, 2026**

1. CALL TO ORDER BY BOARD CHAIR, CHARLES HULSEY, AT 12:03 P.M.  
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:  
A motion was made by Linda Faust and seconded by Benita Cortez to approve all items on the consent calendar as presented for the month of February, 2026. Ayes: L. Faust, B. Cortez, C. Hulsey, V. Rojas and L. Simmons. Noes: None. Motion carried. 01-03172026
5. OLD BUSINESS:
  1. Revision to Sick Leave Policy Number 2040.70  
After review and discussion, a motion was made by Lynn Simmons and seconded by Victorio Rojas to approve the revision to Sick Leave Policy Number 2040.70 as presented. Ayes: L. Simmons, V. Rojas, B. Cortez, L. Faust, and C. Hulsey. Noes: None. Motion carried. 02-03172026
6. NEW BUSINESS: None
7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.  
Status of Well #5  
The submersible pump was placed in the well at a depth of approximately 504 feet. The system is now awaiting completion of the above-ground discharge and electrical work before startup.  
  
Items to be completed are the the above-ground discharge piping, swing check valve, sand separator, bladder tank, and water level transducer. Cemetery staff will install the water lines connecting to the main.  
  
The CAPC Annual Conference will begin March 19, ending March 21, in Garden Grove, California. There will be six attendees from Alta Cemetery District.  
  
It was suggested that we investigate bringing Wreaths Across America to the cemetery.
8. CLOSED SESSION: None
9. NEXT REGULAR MEETING: April 21, 2026
10. ADJOURNMENT:  
The meeting was adjourned at 12:17 p.m. by Board Chair, Charles Hulsey.

Respectfully submitted,



Robin Ogata

Date Approved 4-21-2026

*Charles Hulsey*

CHARLES HULSEY

*Benita Cortez*

BENITA CORTEZ

*Victorio Rojas*

VICTORIO ROJAS

*Lynn Simmons*

LYNN SIMMONS

*Linda Faust*

LINDA FAUST