

# ALTA CEMETERY DISTRICT

Office of

## SMITH MOUNTAIN CEMETERY

42088 ROAD 100

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BOARD OF TRUSTEES

MONTHLY MEETING AGENDA

TUESDAY, APRIL 19, 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 MARCH 15, 2022 Meeting
  - b. Approval - Manager's Report MARCH 2022
  - Approval - Financial Report MARCH 2022
  - c. Approval - Claims Accounts Payable/ratify for the month of March 2022
  - d. Approval - \$1,772.00 Pre-Need Fund Transfer to General Fund
  - e. Approval - \$8,486.00 Endowment Fund Transfer to County of Tulare - March 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. Revision to Policy #2040 - Sick Leave Action Item
6. NEW BUSINESS:
  - a. Resolution authorizing manager to administer applications for SJVAPCD Commercial Voucher Program for the purchase of new electric weed eaters, leaf blowers, batteries and chargers. Resolution 03-04192022 Action Item
  - b. Resolution to oppose Initiative 21-0042A1 - Official title, "Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services. Initiative Constitutional Amendment". Resolution 04-04152022 Action Item
  - c. Award contract to repair/reseal existing asphalt concrete Action Item  
Asphalt Sealing & Repair  
McDonald Asphalt Construction  
Tri County Asphalt, Inc.
  - d. Expense reimbursement request Action Item  
Jo Hall mileage to and from Visalia Cemetery for PCA Seminar \$24.45
  - e. Expense reimbursement request Action Item  
Robin Ogata mileage to and from CAPC Annual Conference \$209.43
7. ORAL COMMUNICATIONS: Directors/Staff
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
9. NEXT REGULAR MEETING: May 24, 2022
10. ADJOURNMENT: