

**ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 17, 2023**

1. CALL TO ORDER BY BOARD CHAIRPERSON, BENITA CORTEZ, AT 12:02 P.M.  
Board members in attendance were: Benita Cortez, Charles Hulse, Linda Faust, Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:  
None
4. CONSENT CALENDAR:  
A motion was made by Marcia Williams and seconded by Simmons to approve all items on the consent calendar as presented for the month of September. Ayes: M. Williams, L. Simmons, L. Faust, C. Hulse and B. Cortez. Noes: None. Motion carried. 01-10172023
5. OLD BUSINESS: None
6. NEW BUSINESS:
  - a. Review/Approve - Manager's Report for September 2023  
Review/Approve - Financial Report for September 2023  
After discussion, a motion was made by Lynn Simmons and seconded by Charles Hulse to table the approval of the September 2023 Manager's and Financial Reports to the November meeting to allow time for receipt of September 2023 Tulare County reports. Ayes: L. Simmons, C. Hulse, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 02-10172023
  - b. Replacement of trash cans on cemetery grounds  
After discussion, a motion was made by Lynn Simmons and seconded by Charles Hulse to approve the purchase and installation of 24 new trash cans in an effort to make garbage inaccessible to animals. Ayes: L. Simmons, C. Hulse, L. Faust, M. Williams, and B. Cortez. Noes: None. Motion carried. 03-10172023
  - c. Clean up and condition of Mobile Home  
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to investigate and obtain prices for demolition/removal and selling the mobile home as is. Ayes: L. Simmons, M. Williams, L. Faust, C. Hulse and B. Cortez. Noes: None. Motion carried. 04-10172023
  - d. 2024 Employee Health Insurance Benefits  
After discussion regarding the 5% increase in the cost of health insurance going into effect January 2024, a motion was made by Lynn Simmons and seconded by Charles Hulse to increase the District paid portion of employee health insurance to \$1,065.00 per month, per employee. Ayes: L. Simmons, C. Hulse, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 05-10172023
  - e. Holiday Board Meeting schedule  
Tabled to November 21, 2023 Board Meeting
  - f. Fuel reimbursement to Robin Ogata for CAPC Seminar  
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve fuel reimbursement to Robin Ogata in the amount of \$56.73 for the trip to Sacramento for the CAPC Seminar. Ayes: L. Simmons, M. Williams, L. Faust, C. Hulse and B. Cortez. Noes: None. Motion carried. 07-10172023
7. Information Items
  - a. Report on CAPC Seminar by Linda Faust, Charles Hulse and Robin Ogata
  - b. Report on automatic gate
  - c. Security on 10/31, 11/1 and 11/2/2023
  - d. Grounds work

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- 8. CLOSED SESSION: NONE
- 9. NEXT REGULAR MEETING: November 21, 2023
- 10. ADJOURNMENT:

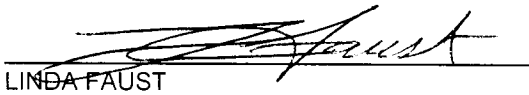
A motion was made by Lynn Simmons and seconded by Linda Faust to adjourn the meeting at 1:05pm. Ayes: L. Simmons, L. Faust, C. Hulsey, M. Williams and B. Cortez. Noes: None. Motion carried. 08-10172023

Respectfully submitted,

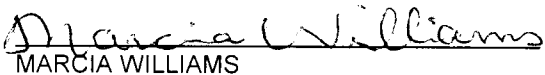


Robin Ogata

Date Approved 11-21-2023

  
BENITA CORTEZ  
CHARLES HULSEY  
LINDA FAUST

absent  
LYNN SIMMONS

  
MARCIA WILLIAMS