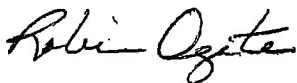


**ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
SEPTEMBER 29, 2022**

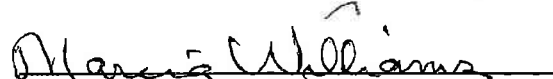
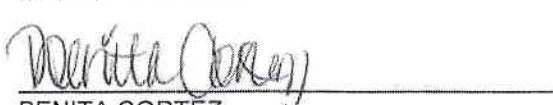
1. CALL TO ORDER BY BOARD CHAIRPERSON, BENITA CORTEZ AT 12:00 P.M.  
Board members in attendance were: Benita Cortez, Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:  
None
4. OLD BUSINESS:
  - a. Auto, Excess & Package Insurance Review/Approval
    1. WaterPlus - \$20,823.59
    2. Cal Mutuals, JPRIMA - \$10,156.00 Prorated to 4/1/2023, then \$20,132.00 per year
    3. Glatfelter - \$21,826.00After review and discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve the Auto, Excess & Package Insurance quote presented by Cal Mutuals, JPRIMA. Ayes: L. Simmons, M. Williams and B. Cortez. Noes: None. Motion carried. 01-09292022
  - b. Merchant Services Contract Review/Approval
    1. Vantiv
    2. Clover
    3. AllPaidAfter review and discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve the Merchant Services contract presented by AllPaid. Ayes: L. Simmons, M. Williams and B. Cortez. Noes: None. Motion carried. 02-09292022
5. NEXT REGULAR MEETING: October 18, 2022
6. ADJOURNMENT:  
The meeting was adjourned at 12:12 p.m. by Board Chairperson, Benita Cortez.

Respectfully submitted,



Robin Ogata

Date Approved 10-18-2022

  
LYNN SIMMONS  
JEFF BELKNAP  
LINDA FAUST  
MARCIA WILLIAMS  
BENITA CORTEZ