ALTA CEMETERY DISTRICT

Office of
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SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 4, 2026
CEMETERY OFFICE - 12:00P.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 presentations.

4. CLOSED SESSION
   a. The Board will recess into Closed Session to discuss the following item pursuant to California Government Code Section 54956.8 (Conference with Real Property Negotiators): — Action Item

      Property: APN 021-160-003-000

      Agency Negotiator: Robin Ogata, District Manager

      Under Negotiation: Price for potential acquisition

5. RECONVENE TO OPEN SESSION
   a. Report on any reportable action taken in Closed Session as required by Government Code Section 54927.1

6. NEXT REGULAR MEETING: November 17, 2026

7. ADJOURNMENT:

This Agenda posted this 31st day of October, 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 you 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.