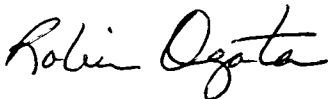


**ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 21, 2023**

1. CALL TO ORDER BY BOARD CHAIR, BENITA CORTEZ AT 12:00 P.M.  
Board members in attendance were: Benita Cortez, Linda Faust, Lynn Simmons and Marcia Williams. Guest: Chuck Hulsey.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:  
None
4. CONSENT CALENDAR:  
A motion was made by Marcia Williams to approve all items on the consent calendar as presented for the month of February. The motion was seconded by Lynn Simmons. Ayes: M. Williams, L. Simmons, L. Faust and B. Cortez. Noes: None. Motion carried. 01-03212023
5. OLD BUSINESS:
  - a. Update on new well  
Discussion on cost range of new well. Information only.
6. NEW BUSINESS:
  - a. Auto, Excess & Package Insurance Review/Approval  
After review and discussion regarding quotes from Cal Mutuals/JPRIMA, Golden State Risk Management, and Water Plus, a motion was made by Lynn Simmons to approve the insurance renewal with Cal Mutuals/JPRIMA at a cost of \$20,130. The motion was seconded by Linda Faust. Ayes: L. Simmons, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 02-03212023
  - b. Potential removal/replanting of Cypress  
After discussion, a motion was made by Lynn Simmons to remove the Cypress and replace with various colors of Crape Myrtle trees, with removal beginning in Block 5. The motion was seconded by Marcia Williams. Ayes: L. Simmons, M. Williams, L. Faust and B. Cortez. Noes: None. Motion carried. 03-03212023
  - c. Office telephones  
After discussion regarding increased cost of land lines and potential change to mobile phones or VOIP, a motion was made by Lynn Simmons and seconded by Linda Faust to keep land lines at this time. Ayes: L. Simmons, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 04-03212023
7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
8. CLOSED SESSION: Personnel matters  
Tabled to future meeting
9. ADJOURNMENT:  
The meeting was adjourned at 1:05 p.m. by Board Chair, Benita Cortez.

Respectfully submitted,



Robin Ogata

Date Approved 4-18-2023

*absent*

BENITA CORTEZ

LYNN SIMMONS

VACANT

*Linda Faust*  
LINDA FAUST

*Marcia Williams*  
MARCIA WILLIAMS