

ALTA CEMETERY DISTRICT

Office of
SMITH MOUNTAIN CEMETERY
42088 ROAD 100
DINUBA, CALIFORNIA 93618
PHONE (559) 591-3348 / FAX (559) 591-1008
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA
FRIDAY, APRIL 17, 2020
11:55A.M. CONFERENCE CALL
CALL: (508) 924-1684

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE ALTA CEMETERY DISTRICT ENCOURAGES THE PUBLIC TO CALL INTO THIS DISTRICT MEETING. THE MEETING MAY BE HEARD BY CALLING (508) 924-1684. MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE DISTRICT, IN LIEU OF DOING SO IN PERSON, MAY EITHER SUBMIT COMMENTS BY EMAILING: manager@altacemeterydist.com ON OR BEFORE THURSDAY, APRIL 16, 2020 AT 4:30PM, WHICH WILL BECOME PART OF THE BOARD MEETING RECORD OR MAY SPEAK AT THE DESIGNATED TIME ON THE TELEPHONE CALL.

1. CALL TO ORDER:
2. 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.
3. 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 9TH Meeting
 - b. Approval - Manager's Report MARCH 2020
 - Approval - Financial Report MARCH 2020
 - c. Approval - Claims Accounts Payable/ratify for the month of MARCH 2020
 - d. Approval - \$0.00 Pre-Need Fund (880) Transfer to General Fund (703)
 - e. Approval - \$5,215.00 Endowment Fund (704) transfer to County of Tulare
 - f. Approval - \$35,842.38 Transfer from County General Fund (703) to Accounts Payable checking account
4. OLD BUSINESS:
 - a. Discussion and action regarding double sale of burial rights Action Item
5. NEW BUSINESS:
 - a. COVID - 19 cemetery guidelines Action Item
 - Review and revise as needed.
 - b. Amendment to Policy Number 2040.20 - Sick Leave Action Item
 - Amend purpose and include Families First Coronavirus Response Act per DOL.
 - c. Default - Contract# 2484 Action Item
6. ORAL COMMUNICATIONS: Directors/Staff
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: District Manager
8. ADJOURNMENT: