

**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 20, 2023**

1. CALL TO ORDER BY BOARD VICE-CHAIR, LINDA FAUST AT 12:00 P.M.
Board members in attendance were: Linda Faust, Charles Hulsey, Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Lynn Simmons and seconded by Marcia Williams to approve all items on the consent calendar as presented for the month of May. Ayes: L. Simmons, M. Williams, C. Hulsey and L. Faust. Noes: None. Motion carried. 01-06202023
5. OLD BUSINESS:
 - a. None
6. NEW BUSINESS:
 - a. Annual Organization Meeting
A.C.D. 2023/2024 Trustee Officers
Tabled to next meeting due to the absence of the Board Chair, Benita Cortez.
 - b. Resolution of Appreciation to Jeff Belknap for over 32 years of service to the District
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve a Resolution in Recognition and Appreciation of Distinguished Service by Jeff Belknap. Ayes: L. Simmons, M. Williams, C. Hulsey, and L. Faust. Noes: None. Motion carried. 02-06202023
 - c. 2023/2024 Worker's Comp Insurance Renewal/Approval
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to accept the Worker's Comp Renewal with AmTrust. Ayes: L. Simmons, M. Williams, C. Hulsey and L. Faust. Noes: None. Motion carried. 03-06202023
 - d. 2023/2024 Budget Review/Approval
After discussion, a motion was made by Charles Hulsey and seconded by Lynn Simmons to approve the 2023/2024 Budget as presented. Ayes: C. Hulsey, L. Simmons, M. Williams and L. Faust. Noes: None. Motion carried. 04-06202023
 - e. Fee Review/Adjustments
After review and discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to accept the cemetery fee adjustments as presented, effective July 1, 2023. Ayes: L. Simmons, M. Williams, C. Hulsey and L. Faust. Noes: None. Motion carried. 05-06202023
 - f. 2023/2024 Employee Benefit Package Review/Approval
After review and discussion, a motion was made by Lynn Simmons and seconded by Charles Hulsey to approve a 5% cost of living increase for employees. Ayes: L. Simmons, C. Hulsey, M. Williams and L. Faust. Noes: None. Motion carried. 06-06202023
 - g. Juneteenth, Policy number 2030 - Discuss/Approve adding to holiday schedule
After discussion, a motion was made by Marcia Williams and seconded by Lynn Simmons to deny the addition of Juneteenth to the schedule of paid holidays. Ayes: M. Williams, L. Simmons, C. Hulsey and L. Faust. Noes: None. Motion carried. 07-06202023
 - h. Trustee signatures on Mechanics Bank Master Signature Cards
Reminder to Trustees to sign bank signature cards. No action needed or taken.

7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Tabled to next meeting.
9. NEXT REGULAR MEETING: July 18, 2023
10. ADJOURNMENT:
The meeting was adjourned at 1:35 p.m. by Board Vice Chair, Linda Faust.

Respectfully submitted,



Robin Ogata

Date Approved 7-18-2023

absent at 6-20-2023

BENITA CORTEZ



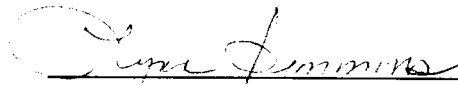
CHARLES HULSEY



MARCIA WILLIAMS



LINDA FAUST



LYNN SIMMONS