

ALTA CEMETERY DISTRICT

Office of

SMITH MOUNTAIN CEMETERY

42088 ROAD 100

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BOARD OF TRUSTEES

MONTHLY MEETING AGENDA

TUESDAY, MARCH 21, 2023

CEMETERY OFFICE - 12:00P.M.

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE
3. 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.
4. 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 FEBRUARY 21ST Meeting
 - b. Approval - Manager's Report FEBRUARY 2023
 - Approval - Financial Report FEBRUARY 2023
 - c. Approval - Claims Accounts Payable/ratify for the month of February 2023
 - d. Approval - \$2,007.00 Pre-Need Fund Transfer to General Fund
 - e. Approval - \$4,014.00 Endowment Fund transfer to County of Tulare - February 2023
 - f. Approval - \$0.00 Transfer from County to Accounts Payable checking account
 - g. Approval - \$0.00 Transfer to County (Fund 703) from Accounts Receivable checking account
5. OLD BUSINESS:
 - a. Update on new well Information only
6. NEW BUSINESS:
 - a. Auto, Excess & Package Insurance Review/Approval Action Item
 1. Cal Mutuals/JPRIMA \$20,130
 2. Golden State Risk Management \$61,856 (includes workers comp)
 3. Water Plus \$21,029
 - b. Potential removal/replanting of Cypress Action Item
 - c. Office telephones Action Item
 - Keep current wired or move to mobile
7. ORAL COMMUNICATIONS: Directors/Staff
8. CLOSED SESSION: Personnel matters
9. NEXT MEETING: April 18, 2023
10. ADJOURNMENT: