

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
TUESDAY, JULY 19, 2022
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 JUNE 21, 2022 Meeting
 - b. Approval - Manager's Report JUNE 2022
 - Approval - Financial Report JUNE 2022
 - c. Approval - Claims Accounts Payable/ratify for the month of June 2022
 - d. Approval - \$0.00 Pre-Need Fund Transfer to General Fund
 - e. Approval - \$5,565.00 Endowment Fund Transfer to County of Tulare - June 2022
 - 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. Annual Organizational Meeting A.C.D. 2022/2023 Trustee Officers Action Item
 - b. Well information Discussion only
6. NEW BUSINESS:
 - a. Design thoughts/landscape proposal-Guest, Jacob Browne, from Dopkins Funeral Chapel Action Item
 - b. 2022/2023 Budget Review/Approval Action Item
 - c. Contract Fees Review/Revise Action Item
 - d. Auditor Contract Renewal FYE 6/30/2022 Action Item
 - e. Funding of Employee Retirement accounts FYE 6/30/2022 Action Item
 - f. PCA Region 10 Seminar Santa Maria, CA - August 31, 2022 Action Item
 - g. CAPC Annual Education Seminar & Area Meeting South Lake Tahoe, CA - October 6 - 9, 2022 Action Item
 - h. PCA Annual Conference Corning, CA - October 19, 2022 Action Item
 - i. Buy-back, BR# 1321, \$625.00 Action Item
 - j. Faucet replacements with auto-shutoff 20 @ \$41.64 each Action Item
7. ORAL COMMUNICATIONS: Directors/Staff Discussion only
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: District Manager Action Item
9. NEXT REGULAR MEETING: August 16, 2022
10. ADJOURNMENT: