

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, APRIL 18, 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 MARCH 21st Meeting
 - b. Approval - Manager's Report MARCH 2023
 - Approval - Financial Report MARCH 2023
 - c. Approval - Claims Accounts Payable/ratify for the month of March 2023
 - d. Approval - \$0.00 Pre-Need Fund Transfer to General Fund
 - e. Approval - \$5,968.00 Endowment Fund transfer to County of Tulare - March 2023
 - f. Approval - \$20,130.00 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: None
6. NEW BUSINESS:
 - a. Approve removal of 3 Cork Oak trees in Blocks B and 5 due to condition of trees Action Item
 - b. Employee #1004 request for 2 two weeks vacation payout Action Item
 - c. Expense Reimbursement Request - Robin Ogata Action Item
Reimbursement for three hotel rooms at CAPC Conference
7. ORAL COMMUNICATIONS: Directors/Staff
8. CLOSED SESSION: None
9. NEXT MEETING: May 16, 2023
10. ADJOURNMENT: