

**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 21, 2022**

1. CALL TO ORDER BY BOARD CHAIR, LYNN SIMMONS, AT 12:00 P.M.
Board members in attendance were: Marcia Williams, Jeff Belknap, Linda Faust and Lynn Simmons.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
Alta Cemetery District resident, Maria Burris, was in attendance to ask questions regarding the cemetery's water situation.
4. CONSENT CALENDAR:
A motion was made by Marcia Williams and seconded by Jeff Belknap to approve all items on the consent calendar as presented for the month of May. Ayes: M. Williams, J. Belknap, L. Faust and L. Simmons. Noes: None. Motion carried. 01-06212022
5. OLD BUSINESS:
 - a. Water issues-information only
The Board was notified the Public Statement was posted to the Alta Cemetery District website, submitted to Dinuba Chamber of Commerce for social media posting, and will be published in the June 23rd issue of the Mid Valley Times.
 - b. Repair/reseal of avenues
The Board was notified the start date was rescheduled by the contractor. Repair/reseal is now scheduled to begin Monday, August 8th with a completion date of Friday, August 19th.
6. NEW BUSINESS:
 - a. Annual Organization Meeting
No action. Tabled to July 2022 meeting.
 - b. 2022/2023 Employee Benefit Package Review/Approval
After discussion, a motion was made by Jeff Belknap and seconded by Marcia Williams to approve a five percent cost of living wage increase. Ayes: J. Belknap, M. Williams, L. Faust and L. Simmons. Noes: None. Motion carried. 02-06212022
 - c. 2022/2023 Worker's Comp Insurance Review/Approval
After reviewing and discussing quotes for worker's compensation insurance, a motion was made by Linda Faust and seconded by Marcia Williams to accept the quote and renewal from AmTrust North America. Ayes: L. Faust, M. Williams, J. Belknap and L. Simmons. Noes: None. Motion carried. 03-06212022
 - d. Fee Review/Adjustments
After discussion, a motion was made by Jeff Belknap and seconded by Linda Faust to approve uniform burial fees for like burials in all areas of the cemetery. Ayes: J. Belknap, L. Faust, M. Williams and L. Simmons. Noes: None. Motion carried. 04-06212022
 - e. Buy-back, BR# 8470 - \$580.00
After discussion, a motion was made by Jeff Belknap and seconded by Linda Faust to approve the buy-back of burial rights #8470 in the amount of \$580.00. Ayes: J. Belknap, L. Faust, M. Williams and L. Simmons. Noes: None. Motion carried. 05-06212022
 - f. Security for major holidays
After discussion, a motion was made by Marcia Williams and seconded by Linda Faust to hire security for all major holidays. Ayes: M. Williams, L. Faust, J. Belknap and L. Simmons. Noes: None. Motion carried. 06-06212022

- g. Vote for CSDA Board of Directors, Central Network, Seat B
After discussion, a motion was made by Linda Faust and seconded by Jeff Belknap to approve support and cast vote for Lorenzo Rios to represent the Central Network, Seat B, on the CSDA Board of Directors. Ayes: L. Faust, J. Belknap, M. Williams and L. Simmons. Noes: None. Motion carried. 07-06212022
 - h. 2022-2023 Budget Review and discussion
The 2022-2023 Budget draft was reviewed and discussed with note taken to include reserve for a new well. Discussion only. Action tabled to future meeting.
 - i. Landscape
Suggestions to contact other cemeteries for landscape ideas (Barstow, Arizona), putting perimeter trees on drip irrigation, using a water cart for watering trees,
7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
9. ADJOURNMENT:
The meeting was adjourned at 1:01 p.m. by Board Chair, Lynn Simmons.

Respectfully submitted,




Robin Ogata

Date Approved 7-19-2022




LYNN SIMMONS



MARCIA WILLIAMS

absent
JEFF BELKNAP

absent from 6-21-2022 meeting.
BENITA CORTEZ



LINDA FAUST

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