

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2024

1. CALL TO ORDER BY BOARD CHAIR, BENITA CORTEZ, AT 12:00 P.M.
Board members in attendance were: Benita Cortez, Linda Faust, Charles Hulsey, Lynn Simmons and Marcia Williams. Guest: Tom Degn, from Tulare County Counsel.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. The Oath of Office for Special Districts was administered to Benita Cortez by Tom Degn, Chief Deputy, Tulare County Counsel. No action taken or needed.
5. 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 January, 2024. Ayes: L. Simmons, M. Williams, L. Faust, C. Hulsey and B. Cortez. Noes: None. Motion carried. 01-02202024
6. OLD BUSINESS:
 - a. Review/Approve updated Manager's Report - December 2023
After review, a motion was made by Lynn Simmons and seconded by Charles Hulsey to approve the December 2023 Manager's Report, updated to include interest and property tax revenue from Tulare County. Ayes: L. Simmons, C. Hulsey, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 02-02202024

Review/Approve updated Financial Report - December 2023
After review, a motion was made by Linda Faust and seconded by Lynn Simmons to approve the December 2023 Financial Report, updated to include interest and property tax revenue from Tulare County. Ayes: L. Faust, L. Simmons, C. Hulsey, M. Williams and B. Cortez. Noes: None. Motion carried. 03-02202024
 - b. Drilling of new well - decision on depth
After discussion, a motion was made by Lynn Simmons and seconded by Linda Faust to request quotes for the new well at a maximum of one thousand feet. Ayes: L. Simmons, L. Faust, C. Hulsey, M. Williams and B. Cortez. Noes: None. Motion carried. 04-02202024
7. NEW BUSINESS:
 - a. Sale of surplus equipment through GovDeals
After review and discussion, a motion was made by Lynn Simmons and seconded by Linda Faust to authorize the District Manager to enter into an agreement with GovDeals, an online marketplace for government entities, to sell surplus equipment. Ayes: L. Simmons, L. Faust, C. Hulsey, M. Williams and B. Cortez. Noes: None. Motion carried. 05-02202024
 - b. Next regular meeting - possible date change
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve a date change for the March Board of Trustees meeting from March 19, 2024 to March 26, 2024, due to the limited amount of time between the attendance at the CAPC Annual Conference and the regularly scheduled Board of Trustees meeting. Ayes: L. Simmons, L. Faust, C. Hulsey, M. Williams and B. Cortez. Noes: None. Motion carried. 06-02202024
 - c. 2023 Form 700, Statement of Economic Interests - Reminder to file
Trustees were reminded to submit their 2023 Form 700, Statement of Economic Interests, to the District office. Filing deadline is April 2, 2024. Information only. No action needed or taken.
8. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
Progress reports on the removal of the mobile home, tree trimming/removal, and the donation of non-working Honda engines and backpack blowers to Dinuba High School small engines class.
9. CLOSED SESSION: None

10. ADJOURNMENT:

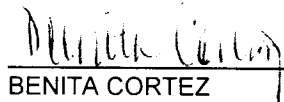
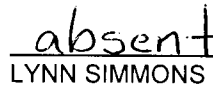
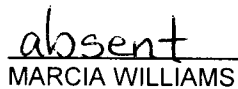
The meeting was adjourned at 1:05 p.m. by Board Chair, Benita Cortez.

Respectfully submitted,



Robin Ogata

Date Approved 3-26-2024


BENITA CORTEZ
CHARLES HULSEY
LINDA FAUST
LYNN SIMMONS
MARCIA WILLIAMS