

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2022

1. CALL TO ORDER BY BOARD CHAIR, LYNN SIMMONS AT 12:00 P.M.
Board members in attendance were: Benita Cortez, Linda Faust, Lynn Simmons and Marcia Williams. Guest: Garry Riezebos.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Linda Faust to approve all items on the consent calendar as presented for the month of January. The motion was seconded by Benita Cortez. Ayes: L. Faust, B. Cortez, M. Williams and L. Simmons. Noes: None. Motion carried. 01-02152022
5. OLD BUSINESS:
 - a. Review/Approval of June 30, 2021 Financial Audit - Presented by Auditor, Garry Riezebos, CPA
After review, a motion was made by Benita Cortez to accept the 2021 Financial Audit as presented. The motion was seconded by Marcia Williams. Ayes: B. Cortez, M. Williams, L. Faust and L. Simmons. Noes: None. Motion carried. 02-02152022
 - b. Banking Resolution for Bank Signatories
After review and discussion, a motion was made by Linda Faust to approve Resolution number 2022-01, authorizing current Trustees and the District Manager as signatories on the accounts on deposit with Mechanic's Bank. The motion was seconded by Marcia Williams. Ayes: L. Faust, M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 03-02152022
6. NEW BUSINESS:
 - a. Reappointment of Jeff Belknap to the Board of Directors by the Tulare County Board of Supervisors
Trustee Jeff Belknap was reappointed to the Alta Cemetery District Board of Directors for a term ending January 3, 2026. Information only. No action taken or needed.
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 12:30 p.m. by Board Chair, Lynn Simmons.

Respectfully submitted,

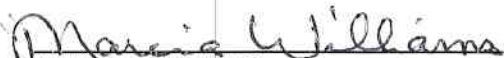


Robin Ogata

Date Approved 3-15-2022



LYNN SIMMONS



MARCIA WILLIAMS

absent

JEFF BELKNAP

absent

BENITA CORTEZ



LINDA FAUST