

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2021

THIS BOARD MEETING WAS HELD VIA CONFERENCE CALL ON PHONE NUMBER (508) 924-1684 AND WAS OPEN FOR PUBLIC PARTICIPATION PURSUANT TO THE BROWN ACT.

1. CALL TO ORDER BY BOARD CHAIR LYNN SIMMONS AT 12:01 P.M.
Board members in attendance were: Lynn Simmons, Benita Cortez, Linda Faust, Marcia Williams and Jeff Belknap.
2. PUBLIC INPUT:
None
3. CONSENT CALENDAR:
A motion was made by Jeff Belknap to approve all items on the consent calendar as presented for the month of August. The motion was seconded by Marcia Williams. Ayes: J. Belknap, M. Williams, B. Cortez, L. Faust and L. Simmons. Noes: None. Motion carried. 01-09212021
4. OLD BUSINESS:
 - a. New pump on well #3
Discussion only regarding what size/type of pump to place on well #3. Having a 15HP pump with a variable speed controller was discussed. We would also need to have the electrical panel changed to work with the pump. A recommendation was made to check with PG&E for any rebates. Contact to be made with pump installers for quotes.
5. NEW BUSINESS:
 - a. Liability Insurance renewal
After review and discussion, a motion was made by Marcia Williams and seconded by Linda Faust to accept the Liability Insurance renewal from Walter Mortensen Insurance, including the Terrorism Coverage. Ayes: M. Williams, L. Faust, J. Belknap, B. Cortez and L. Simmons. Noes: None. Motion carried. 02-09212021
 - b. FireMed Membership - 10 employees @ \$65 each
After discussion, a motion was made by Jeff Belknap and seconded by Benita Cortez to approve District payment of FireMed Membership for all employees at \$65 each. Ayes: J. Belknap, B. Cortez, L. Faust, M. Williams and L. Simmons. Noes: None. Motion carried. 03-09212021
 - c. Request for disinterment from Babyland to Block J
After discussion, a motion was made by Jeff Belknap and seconded by Benita Cortez to approve the disinterment/reinterment from Babyland to Block J, with grounds staff opening the grave and mortuary staff performing the removal, pending legal review. Ayes: J. Belknap, B. Cortez, L. Faust, M. Williams and L. Simmons. Noes: None. Motion carried. 04-09212021
 - d. Bank Signatories
After discussion, a motion was made by Linda Faust and seconded by Jeff Belknap to approve each of the trustees and the manager, Robin Ogata, as signatories on the accounts with Mechanic's Bank. Ayes: L. Faust, J. Belknap, B. Cortez, M. Williams and L. Simmons. Noes: None. Motion carried. 05-09212021
6. ORAL COMMUNICATIONS: Directors/Staff - No action.

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2021

7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None

8. ADJOURNMENT:

The meeting was adjourned at 1:15p.m. by Board Chair, Lynn Simmons

Respectfully submitted,



Robin Ogata

Date Approved 10-20-2021

absent
LYNN SIMMONS

absent
JEFF BELKNAP

Linda Faust
LINDA FAUST

Marcia Williams
MARCIA WILLIAMS

Benita Cortez
BENITA CORTEZ