

**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 20, 2024**

1. CALL TO ORDER BY BOARD CHAIR, BENITA CORTEZ AT 12:01P.M.
Board members in attendance were: Benita Cortez, Linda Faust, Charles Hulsey, Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
After review, a motion was made by Marcia Williams and seconded by Charles Hulsey to approve all items on the consent calendar as presented for the month of July. Ayes: M. Williams, C. Hulsey, L. Faust, L. Simmons, and B. Cortez. Noes: None. Motion carried. 01-08202024
5. OLD BUSINESS:
 - a. Approval - Reports revised to include Tulare County Reveue for the month of June, 2024
 1. Manager's Report
 2. Financial ReportAfter review and discussion, a motion was made by Lynn Simmons and seconded by Charles Hulsey to accept the revised Manager's Report and Financial Report for the month of June, 2024. Ayes: L. Simmons, C. Hulsey, L. Faust, M. Williams, and B. Cortez. Noes: None. Motion carried. 02-08202024
6. NEW BUSINESS:
 - a. Funding of Employee Retirement accounts FYE 6/30/2024 - \$38,135.16
After review and discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve funding of employee retirement accounts for FYE 6/30/2024 in the amount of \$38,135.16. Ayes: L. Simmons, M. Williams, L. Faust, C. Hulsey, and B. Cortez. Noes: None. Motion carried. 03-08202024
 - b. Approve GovDeals auction sale of:
 1. 1987 Dodge Ram 50
 2. 1984 Toro GroundsMaster 322-D
 3. 2003 Toro GroundsMaster 328-D with recycler deck
 4. 1996 Excel 4420 Hustler mower
 5. Band saw
 6. 2005 TXT E-Z-Go Electric Golf Cart with flasher light
 7. Box of 9 Motorola VHF portable radios, 13 chargers and extras: 6 belt clips & 1 antennaAfter review and discussion, a motion was made by Charles Hulsey and seconded by Lynn Simmons to approve the sale of listed equipment through the GovDeals auction site. Ayes: C. Hulsey, L. Simmons, L. Faust, M. Williams, and B. Cortez. Noes: None. Motion carried. 04-08202024
7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
Final number of trustees to attend CAPC Annual Education Seminar & Area Meeting, October 11-12, 2024, in San Luis Obispo. Attending will be Linda Faust, Charles Hulsey and manager, Robin Ogata. Rooms will be booked for two nights only.
8. NEXT REGULAR MEETING: September 17, 2024
9. ADJOURNMENT:
The meeting was adjourned at 12:30p.m. by Board Chair, Benita Cortez.

Respectfully submitted,

Robin Ogata

Robin Ogata

Date Approved 9-17-2024

Benita Cortez

BENITA CORTEZ

Linda Faust

LINDA FAUST

Marcia Williams

MARCIA WILLIAMS

Charles Hulsey

CHARLES HULSEY

Lynn Simmons

LYNN SIMMONS