

ALTA CEMETERY DISTRICT

Office of

SMITH MOUNTAIN CEMETERY

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BOARD OF TRUSTEES

MONTHLY MEETING AGENDA

TUESDAY, MAY 24, 2022

CEMETERY OFFICE - 12:00P.M.

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT: NOTICE TO THE PUBLIC: At this time , members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes before the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the Board.
4. CONSENT CALENDAR: NOTICE TO THE PUBLIC: Background information has been provided to the Board on all matters listed under the Consent Agenda, and these items are considered to be routine by the Board. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by any Board member on any item, that item will be removed from the Consent Agenda if separate action is required.
 - a. Approval - Minutes APRIL 19, 2022 Meeting
 - b. Approval - Manager's Report APRIL 2022
Approval - Financial Report APRIL 2022
 - c. Approval - Claims Accounts Payable/ratify for the month of April 2022
 - d. Approval - \$0.00 Pre-Need Fund Transfer to General Fund
 - e. Approval - \$2,898.00 Endowment Fund Transfer to County of Tulare - April 2022
 - f. Approval - \$0.00 Transfer from County to Accounts Payable checking account
 - g. Approval - \$0.00 Transfer to County (Fund 703) from Accounts Receivable checking account
5. OLD BUSINESS:
 - a. Water issues - information only
Two additional quotes for well to come the week of May 23rd. Currently no new drilling permits issued other than residential, but that should change in a week or so.
 - b. Repair/reseal of avenues - information only
Work scheduled to begin June 20th with a July 1st completion date
6. NEW BUSINESS:
 - a. Request from Jacob Browne to address the board regarding public perception and the state of water - no action required
 - b. Buy-back, BR# 3121 & 3157 - \$200.00 Action Item
 - c. Clean-up Policy Action Item
Mother's Day and Father's Day added to list of seasonal holidays, #11 of Interment Right Owners, Guests and Visitor Rules
 - d. Update to Operating and Visitor Rules and Regulations Action Item
Add #6 to operating rules regarding purpose of security cameras
7. ORAL COMMUNICATIONS: Directors/Staff
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
9. NEXT REGULAR MEETING: June 21, 2022
10. ADJOURNMENT: