

ALTA CEMETERY DISTRICT

Office of
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BOARD OF TRUSTEES
MONTHLY MEETING AGENDA
TUESDAY, JULY 21, 2026
CEMETERY OFFICE - 12:00P.M.

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Alta Cemetery District in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the Agency Office.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON ANY AGENDA ITEM - Open or Closed

The Governing Board of Alta Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

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 JUNE 16, 2026 Meeting
- b. Approval - Manager's Report JUNE 2026
- Approval - Financial Report JUNE 2026
- c. Approval - Claims Accounts Payable/ratify for the month of June 2026
- d. Approval - \$10,674.00 Endowment Fund Transfer to County of Tulare - June 2026

5. OLD BUSINESS:

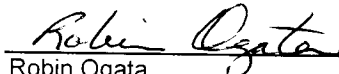
- a. Veterans Memorial Action Item
 - Proposal review/revisions/contractor selection
 - 1. Mathews Granite
 - 2. Rico's Memorial Stones, Inc.
 - 3. Ryan Contractors, Inc.
 - 4. Visalia Granite & Marble Works

6. NEW BUSINESS:

- a. Review/Approve 2026/2027 Budget Action Item
- b. Approve purchase of GreenWorks Electric Lawn Mower with mulching kit through Zero Emission Landscaping Equipment Voucher Program with a \$15,000.00 reimbursement Action Item
- c. Installation of 25' power pole, meter panel, and 2 LED lights at north side of front gate to provide power to gate timer and allow installation of electromagnetic lock to prevent vandalism to gate. County permit included. Action Item

- d. Buy-back, Burial Rights #9779, H-Y-21 - \$625.00 Action Item
- e. Monitored Solar Wifi Security cameras for South Development - monthly lease Action Item
- f. Attendance at CAPC Annual Education Seminar & Area Meeting
Burlingame, CA - October 9-10, 2026 Action Item
- g. Employee #1003, request for 63 hours vacation payout Action Item
- h. Employee #1001, request for 40 hours vacation payout Action Item
- i. Approve sale through GovDeals
1. 1998 gas-powered EZGo golf cart Action Item
- 7. Closed Session: Staff evaluation
Manager's annual review Discussion
- 8. Reconvene to Open Session
Review/Approve Manager's one-year contract Action Item
- 9. ORAL COMMUNICATIONS: Directors/Staff - Information only
Replacement of privacy slats surrounding block B
20 Year interred statistics
- 10. NEXT REGULAR MEETING: August 18, 2026
- 11. ADJOURNMENT:

This Agenda posted this 17th day of July 2026.



Robin Ogata
Secretary of the Board

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Secretary, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required, no later than 24 hours prior to the start of the meeting.