

ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 20, 2021

1. CALL TO ORDER BY BOARD VICE-CHAIR BENITA CORTEZ AT 12:07 P.M.  
Board members in attendance were: Benita Cortez, Linda Faust and Marcia Williams.
2. PUBLIC INPUT:  
None
3. CONSENT CALENDAR:  
A motion was made by Marcia Williams and seconded by Linda Faust to approve all items on the consent calendar as presented for the month of September. Ayes: M. Williams, L. Faust and B. Cortez. Noes: None. Motion carried. 01-10202021
4. OLD BUSINESS: None
5. NEW BUSINESS:
  - a. 2022 Employee Health Insurance Benefits  
After review and discussion, a motion was made by Linda Faust to maintain the current District contribution to employee health insurance benefits of \$1,020.00 per month. The motion was seconded by Marcia Williams. Ayes: L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 02-10202021
  - b. Expense Reimbursement Request-Mileage to and from CAPC Annual Education Seminar in San Luis Obispo, CA - Robin Ogata  
The expense reimbursement request was submitted and discussed. A motion was made by Marcia Williams to approve the mileage reimbursement to Robin Ogata. The motion was seconded by Linda Faust. Ayes: M. Williams, L. Faust and B. Cortez. Noes: None. Motion carried. 03-10202021
  - c. Report on Annual Education Seminar by Manager and Trustees  
A report was given by Robin Ogata, Linda Faust and Benita Cortez on the CAPC Annual Education Seminar they attended. They all found the information obtained at the seminar useful and thought provoking and it was good to be able to assemble with others in our field to share information and ideas we can utilize at our own cemetery.
6. ORAL COMMUNICATIONS: Directors/Staff - No action.
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
8. ADJOURNMENT:  
A motion to adjourn was made at 12:55p.m. by Linda Faust and seconded by Marcia Williams. Ayes: L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 04-10202021

Respectfully submitted,



Robin Ogata

Date Approved 11-30-2021


ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 20, 2021

  
LYNN SIMMONS

  
JEFF BELKNAP

  
LINDA FAUST

absent  
MARCIA WILLIAMS

  
BENITA CORTEZ