

ALTA CEMETERY DISTRICT
Office of
SMITH MOUNTAIN CEMETERY
42088 ROAD 100
DINUBA, CALIFORNIA 93618
PHONE (559) 591-3348 / FAX (559) 591-1008
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 20, 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 AUGUST 16, 2022 Meeting
 - b. Approval - Manager's Report AUGUST 2022
 - Approval - Financial Report AUGUST 2022
 - c. Approval - Claims Accounts Payable/ratify for the month of August 2022
 - d. Approval - \$837.00 Pre-Need Fund Transfer to General Fund
 - e. Approval - \$10,027.00 Endowment Fund Transfer to County of Tulare - August 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. Well/water information Discussion only
 - b. Design thoughts/landscape proposal-Guest, Jacob Browne Action Item
 - c. Correction to \$67,936.98 transfer from County to Accounts Payable checking account, previously approved August 16, 2022 Action Item
6. NEW BUSINESS:
 - a. Ratification/Approval of emergency pump replacement on well #3 Action Item
 - b. Auto, Excess & Package Insurance Review/Approval Action Item
 - c. Uniform Contract Review/Approval Action Item
 - d. Merchant Services Contract Review/Approval Action Item
 - e. Review/amendment of Agency's Conflict of Interest Code Action Item
 - f. Tri-County FireMed Membership - 10 @ \$65 Action Item
7. ORAL COMMUNICATIONS: Directors/Staff Discussion only
Santa Maria Seminar-Benita, Lynn & Robin
8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
9. NEXT REGULAR MEETING: October 18, 2022
10. ADJOURNMENT: