

ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 16, 2024

1. CALL TO ORDER BY BOARD CHAIR, BENITA CORTEZ, AT 12:00 P.M.  
Board members in attendance were: Benita Cortez, Linda Faust, Charles Hulseley and Lynn Simmons. Absent: Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:  
None
4. CONSENT CALENDAR:  
A motion was made by Linda Faust and seconded by Lynn Simmons to approve all items on the consent calendar as presented for the month of December, 2023. Ayes: L. Faust, L. Simmons, C. Hulseley and B. Cortez. Noes: None. Motion carried. 01-01162024
5. OLD BUSINESS: None
6. NEW BUSINESS:
  - a. Review/Approve - Manager's Report for December, 2023  
After review and discussion, a motion was made by Linda Faust and seconded by Charles Hulseley to approve the December 2023 Manager's Report as presented, with the understanding that updates will be made after receiving Tulare County Fund Reports. Updated Manager's Report to be on the agenda of the February 20th board meeting. Ayes: L. Faust, C. Hulseley, L. Simmons and B. Cortez. Noes: None. Motion carried. 02-01162024
  - b. Review/Approve - Financial Report for December, 2023  
After review and discussion, a motion was made by Lynn Simmons and seconded by Linda Faust to approve the December 2023 Financial Reports as presented, with the understanding that updates will be made after receiving Tulare County Fund Reports. Updated Financial Reports to be on the agenda of the February 20th board meeting. Ayes: L. Simmons, L. Faust, C. Hulseley and B. Cortez. Noes: None. Motion carried. 03-01162024
  - c. Default - Contract# 2719  
After discussion, a motion was made by Linda Faust and seconded by Lynn Simmons to default on Contract# 2719. Ayes: L. Faust, L. Simmons, C. Hulseley and B. Cortez. Noes: None. Motion carried. 04-01162024
7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
8. CLOSED SESSION: None
9. NEXT REGULAR MEETING: February 20, 2024
10. ADJOURNMENT:  
The meeting was adjourned at 12:18 p.m. by Board Chair, Benita Cortez.

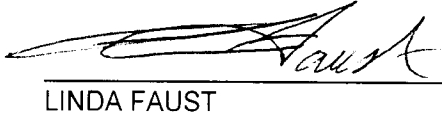
Respectfully submitted,

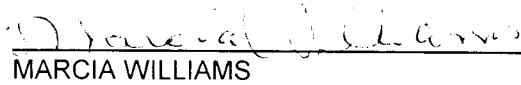
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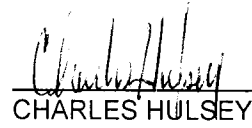
Date Approved \_\_\_\_\_

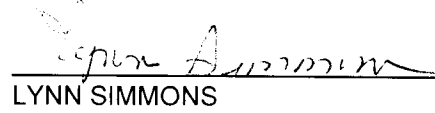
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JANUARY 16, 2024

  
BENITA CORTEZ

  
LINDA FAUST

  
MARCIA WILLIAMS

  
CHARLES HULSEY

  
LYNN SIMMONS