

**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
JUNE 16, 2026**

1. CALL TO ORDER BY BOARD VICE-CHAIR, LYNN SIMMONS AT 12:00 P.M.
Board members in attendance were: Lynn Simmons, Benita Cortez, Linda Faust, and Victorio Rojas.
Absent: Charles Hulseley
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Victorio Rojas and seconded by Benita Cortez to approve all items on the consent calendar as presented for the month of May. Ayes: V. Rojas, B. Cortez, and L. Simmons.
Noes: None. Motion carried. 01-06162026

Trustee Linda Faust entered the meeting at 12:05pm.

5. OLD BUSINESS:
 - a. Veterans Memorial
Designs and quotes have been requested from four contractors. One design and quote has been received and three others should be available for the July 21st meeting.
6. NEW BUSINESS:
 - a. Discuss/Adopt salary schedules for all positions
After discussion, a motion was made by Linda Faust and seconded by Victorio Rojas to adopt salary schedules for all positions, effective July 1, 2026. Ayes: L. Faust, V. Rojas, B. Cortez, and L. Simmons.
Noes: None. Motion carried. 02-06162026
 - b. 2026/2027 Employee COLA
After discussion, a motion was made by Victorio Rojas and seconded by Benita Cortez to approve a three percent (3%) COLA for the 2026/2027 fiscal year. Ayes: V. Rojas, B. Cortez, L. Faust, and L. Simmons. Noes: None. Motion carried. 03-06162026
 - c. Employee #1007, request for 40 hours vacation payout
After discussion, a motion was made by Benita Cortez and seconded by Linda Faust to approve the request for 40 hours vacation payout by employee #1007. Ayes: B. Cortez, L. Faust, V. Rojas, and L. Simmons. Noes: None. Motion carried. 04-06162026
 - d. Buy-back, Burial Rights #5521, 2/12/1985, \$150.00
After discussion, a motion was made by Linda Faust and seconded by Victorio Rojas to approve the buy-back of burial rights #5521 in the amount of \$150.00. Ayes: L. Faust, V. Rojas, L. Faust, and L. Simmons. Noes: None. Motion carried. 05-06162026
 - e. 2026/2027 Budget Review/Discussion
The draft copy of the budget was reviewed and discussed to ensure adequate funds for all categories. No action taken at this time.
7. ORAL COMMUNICATIONS: Directors/Staff
A quote has been requested for the purchase of a new electric mower for application to SJVAPCD for grant.
Suggestions for additional signage for cemetery grounds.

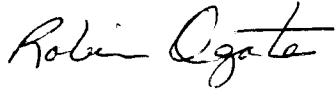
8. CLOSED SESSION: None

9. NEXT REGULAR MEETING: July 21, 2026

10. ADJOURNMENT:

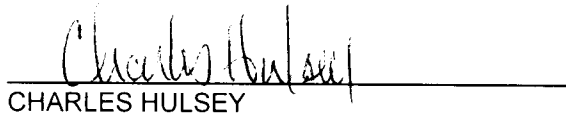
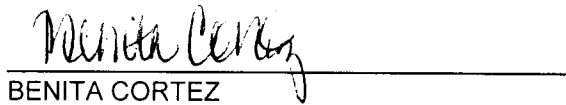
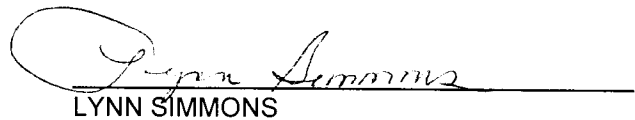
The meeting was adjourned at 1:07 p.m. by Board Vice-Chair, Lynn Simmons.

Respectfully submitted,



Robin Ogata

Date Approved 7-21-2026


CHARLES HULSEY
BENITA CORTEZ
VICTORIO ROJAS
LYNN SIMMONS
LINDA FAUST