

**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 19, 2022**

1. CALL TO ORDER BY BOARD CHAIR, LYNN SIMMONS AT 12:01 P.M.
Board members in attendance were: Benita Cortez, Linda Faust, Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Linda Faust to approve all items on the consent calendar as presented for the month of March. The motion was seconded by Marcia Williams. Ayes: L. Faust, M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 01-04192022
5. OLD BUSINESS:
 - a. Revision to Policy #2040 - Sick Leave
After review and discussion, a motion was made by Benita Cortez and seconded by Linda Faust to approve the revision to Policy #2040 as presented. Ayes: B. Cortez, L. Faust, M. Williams and L. Simmons. Noes: None. Motion carried. 02-04192022
6. NEW BUSINESS:
 - a. Resolution authorizing manager to administer applications for SJVAPCD Commercial Voucher Program for the purchase of new electric weed eaters, leaf blowers, batteries and chargers.
After discussion, a motion was made by Linda Faust and seconded by Marcia Williams to approve Resolution number 03-04192022, authorizing the manager, Robin Ogata, to administer applications for the SJVAPCD Commercial Voucher Program for the purchase of new electric equipment. Ayes: L. Faust, M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 03-04192022
 - b. Resolution to oppose Initiative 21-0042A1 - Official title, "Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services. Initiative Constitutional Amendment".
After reviewing and discussing the initiative and the effects it would have on the District, a motion was made by Linda Faust and seconded by Benita Cortez to approve Resolution number 04-04192022 in opposition to Initiative 21-0042A1 as presented. Ayes: L. Faust, B. Cortez, M. Williams and L. Simmons. Noes: None. Motion carried. 04-04192022
 - c. Award contract to repair/reseal existing asphalt concrete
Proposals from Asphalt Sealing & Repair, McDonald Asphalt Construction, and Tri County Asphalt, Inc. were reviewed and discussed. After discussion, a motion was made by Linda Faust and seconded by Marcia Williams to award the contract for the public works project to Asphalt Sealing & Repair pending confirmation of removal of old materials. Total cost of \$67,936.98. Ayes: L. Faust, M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 05-04192022
 - d. Expense reimbursement request
Jo Hall mileage to and from Visalia Cemetery for PCA Seminar \$24.45
 - e. Expense reimbursement request
Robin Ogata mileage to and from CAPS Annual Conference #209.43
After review, a motion was made by Benita Cortez and seconded by Linda Faust to approve mileage reimbursements for both Jo Hall and Robin Ogata. Ayes: B. Cortez, L. Faust, M. Williams and L. Simmons. Noes: None. Motion carried. 06-04192022

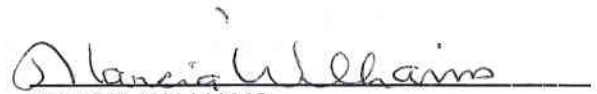
- 7. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
- 8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
- 9. ADJOURNMENT:
The meeting was adjourned at 12:38 p.m. by Board Chair, Lynn Simmons.

Respectfully submitted,



Robin Ogata

Date Approved 5-24-2022


LYNN SIMMONS
MARCIA WILLIAMS

absent
JEFF BELKNAP


BENITA CORTEZ

absent
LINDA FAUST