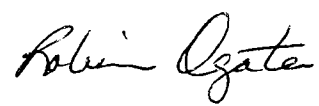


**ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2024**

1. CALL TO ORDER BY BOARD CHAIRPERSON, BENITA CORTEZ, AT 12:00 P.M.
Board members in attendance were: Benita Cortez, Linda Faust, Lynn Simmons and Marcia Williams.
Absent: Charles Hulsey.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Marcia Williams and seconded by Lynn Simmons to approve all items on the consent calendar as presented for the month of October. Ayes: M. Williams, L. Simmons, L. Faust and B. Cortez. Noes: None. Motion carried. 01-11192024
5. OLD BUSINESS:
 - a. Four speed bumps - north side of cemetery office
After discussion, the item was tabled to a future meeting to allow time for staff/board members to view speed bumps placed at other locations.
6. NEW BUSINESS:
 - a. 2025 CAPC Membership Renewal @ \$630.00
After discussion, a motion was made by Lynn Simmons and seconded by Linda Faust to approve the 2025 membership renewal with CAPC (California Association of Public Cemeteries) in the amount of \$630.00. Ayes: L. Simmons, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 02-11192024
 - b. 2025 CSDA Membership Renewal @ \$5,546.00 and Labor Law Poster @ \$25.00
After discussion and correction to the amount of the 2025 membership fees, a motion was made by Lynn Simmons and seconded by Linda Faust to approve the 2025 membership renewal with CSDA (California Special District Association) in the amount of \$5,851.00 and the purchase of the 2025 Labor Law Poster in the amount of \$25.00. Ayes: L. Simmons, L. Faust, M. Williams, and B. Cortez. Noes: None. Motion carried. 03-11192024
 - c. Attendance at CAPC Conference in Seaside, CA, March 13-15, 2025
After discussion, a motion was made by Lynn Simmons and seconded by Linda Faust to approve attendance at the CAPC Conference in Seaside, March 13-15, 2025. Ayes: L. Simmons, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 04-11192024
 - d. Reimbursement to Robin Ogata for purchase of 2 Reolink Go PT Ultra cameras with solar panels and 128GB MicroSD cards
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to approve reimbursement of \$422.34 to Robin Ogata, for purchase of 2 Reolink Go PT Ultra cameras with solar panels and 128GB MicroSD cards for the south development. Ayes: L. Simmons, M. Williams, L. Faust and B. Cortez. Noes: None. Motion carried. 05-11192024
 - e. Employee performance bonuses
After discussion, a motion was made by Lynn Simmons and seconded by Linda Faust to approve a \$100.00 net performance bonus for all employees. Ayes: L. Simmons, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 06-11192024
 - f. Date of next board meeting
After discussion, a motion was made by Linda Faust and seconded by Lynn Simmons to keep the next board meeting date as scheduled on Tuesday, December 17, 2024. Ayes: L. Faust, L. Simmons, M. Williams and B. Cortez. Noes: None. Motion carried. 07-11192024


- 7. Oral Communications: Directors/Staff
 - a. Alta District Historical Society presentation on October 27, 2024
 - b. Report on happenings October 31, November 1-3, 2024
 - c. Veterans Day Ceremony
 - d. Christmas lunch
- 8. CLOSED SESSION: NONE
- 9. NEXT REGULAR MEETING: December 17, 2024
- 10. ADJOURNMENT:
The meeting was adjourned at 12:56 p.m. by Board Chairperson, Benita Cortez

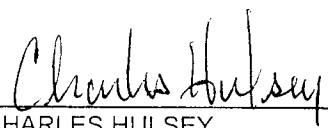
Respectfully submitted,




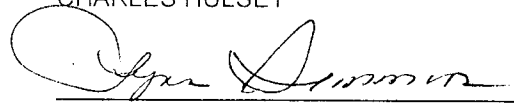
Robin Ogata

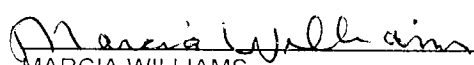
Date Approved 12-17-2024



BENITA CORTEZ

CHARLES HULSEY

LINDA FAUST

LYNN SIMMONS

MARCIA WILLIAMS