

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 26, 2024

1. CALL TO ORDER BY BOARD CHAIR, BENITA CORTEZ, AT 12:00 P.M.
Board members in attendance were: Benita Cortez, Linda Faust, and Charles Hulsey. Absent: Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Linda Faust and seconded by Charles Hulsey to approve all items on the consent calendar as presented for the month of February, 2024. Ayes: L. Faust, C. Hulsey and B. Cortez. Noes: None. Motion carried. 01-03262024
5. OLD BUSINESS: None
6. NEW BUSINESS:
 - a. Auto, Excess & Package Insurance Renewal - CalMutuals/Jprima
After review and discussion, a motion was made by Charles Hulsey and seconded by Linda Faust to renew the Auto, Excess & Package Insurance with CalMutuals/JPrima in the amount of \$23,027.00. Ayes: C. Hulsey, L. Faust and B. Cortez. Noes: None. Motion carried. 02-03262024
 - b. Update to Policy Title: Uniforms and Protective Clothing, Policy Number 2090.10
After discussion, a motion was made by Linda Faust and seconded by Charles Hulsey to approve an update to Policy Number 2090.10 to include District contribution toward the purchase of required steel toe work boots in the amount of \$150.00 annually. Ayes: L. Faust, C. Hulsey and B. Cortez. Noes: None. Motion carried. 03-03262024
 - c. Reimbursement to Robin Ogata for CAPC Conference expenses
After discussion, a motion was made by Charles Hulsey and seconded by Linda Faust to approve reimbursement to Robin Ogata for three nights lodging (one room) and one dinner for four trustees and the manager while at the CAPC Conference in San Diego, in the amount of \$818.34. Ayes: C. Hulsey, L. Faust and B. Cortez. Noes: None. Motion carried. 04-03262024
8. ORAL COMMUNICATIONS: Directors/Staff - No action taken or needed.
Report on contacts made and information learned at the CAPC Conference in San Diego, March 14-16, 2024.

New electric vehicle, Columbia Journeyman 2XL, to be delivered the week of April 1st.

Report from manager regarding help and needs for the Vietnam Veterans group on Memorial Day.

Field trip to Hanford Cemetery on April 24th to see new columbarium and Veterans Memorial.
9. CLOSED SESSION: None
10. ADJOURNMENT:
The meeting was adjourned at 12:40 p.m. by Board Chair, Benita Cortez.

Respectfully submitted,

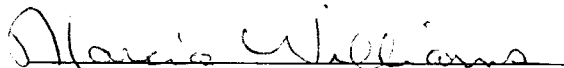


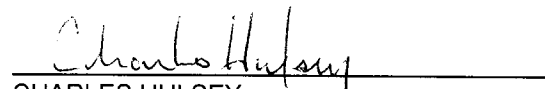
Robin Ogata

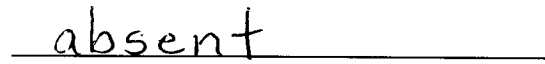
Date Approved 4-16-2024


BENITA CORTEZ


LINDA FAUST


MARCIA WILLIAMS


CHARLES HULSEY


LYNN SIMMONS