

**ALTA CEMETERY DISTRICT**  
Office of  
**SMITH MOUNTAIN CEMETERY**  
42088 ROAD 100  
DINUBA, CALIFORNIA 93618  
PHONE (559) 591-3348 / FAX (559) 591-1008  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA  
TUESDAY, OCTOBER 18, 2022  
CEMETERY OFFICE - 12:00P.M.

1. CALL TO ORDER:
2. PUBLIC INPUT: NOTICE TO THE PUBLIC: At this time , members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes before the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the Board.
3. CONSENT CALENDAR: NOTICE TO THE PUBLIC: Background information has been provided to the Board on all matters listed under the Consent Agenda, and these items are considered to be routine by the Board. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by any Board member on any item, that item will be removed from the Consent Agenda if separate action is required.
  - a. Approval - Minutes SEPTEMBER 21st Meeting  
Approval - Minutes SEPTEMBER 29th Special Meeting
  - b. Approval - Manager's Report SEPTEMBER 2022  
Approval - Financial Report SEPTEMBER 2022
  - c. Approval - Claims Accounts Payable/ratify for the month of SEPTEMBER 2022
  - d. Approval - \$1,154.00 Pre-Need Fund Transfer to General Fund
  - e. Approval - \$5,175.00 Endowment Fund transfer to County of Tulare - September 2022
  - f. Approval - \$48,239.60 Transfer from County to Accounts Payable checking account
  - g. Approval - \$0.00 Transfer to County (Fund 703) from Accounts Receivable checking account
4. OLD BUSINESS: None
  - a. Landscape Action Item  
Guest, Jacob Browne
  - b. Uniform Contract Review/Approval Action Item
    1. Aramark
    2. Mission
    3. UniFirst
5. NEW BUSINESS:
  - a. 2023 Employee Health Insurance Benefits Action Item
  - b. Buy-back, Contract# 1954, \$330.00 Action Item
6. ORAL COMMUNICATIONS: Directors/Staff
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
8. NEXT REGULAR MEETING: November 15, 2022
9. ADJOURNMENT: