

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Tuesday October 5, 2021
4:30p.m.**

AGENDA

1. Call to Order:

- 2. Roll Call:** Chair: Robert Allen
Vice-Chair: Una Tristan
Trustee: Alan Langstraat
Trustee: Alfonso Caro
Trustee: Karen Foster

Staff Present: General Manager: Sandi Miller

**Date of Next Board Meeting: The next meeting will be
Thursday January 27, 2022. Due to the way the holidays fall
we do not meet in November or December.**

Public Comment: Members of the general public may address the Board of Trustees on any item on the agenda.

Please be advised, the Brown Act prohibits action on items that are not listed on the agenda, or properly added to the agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting. Members of the general public may address the Board. Please observe a time limit of five (5) minutes pursuant to Government Code Section 54954.3(b)

CONSENT AGENDA:

All items on the consent agenda are to be routine and non-controversial. However, if discussion is required, the item will be removed from the consent agenda and will be discussed after the consent agenda is approved.

1. Minutes: of the Thursday September 23, 2021, Regular Meeting of the Board of Trustees
2. Disbursements: 09/01/2021 through 09/29/2021 *(the balance of September will be on the January board packet)*

OLD BUSINESS: discussion/Action:

1. **CUP (Conditional Use Permit)** GM Sandi Miller will report on this if there is anything new.
2. **Bank Account:** We are unable to make these changes until the minutes are approved, once they are approved GM Sandi Miller will check with the bank for the proper procedure.

- 3. Request to have bench locations at the West Cemetery:** GM Sandi Miller to report on this item.

NEW BUSINESS: Discussion/Action:

- 1. Sale of Preneed Plots:** GM Sandi Miller is requesting to limit number of plots to be sold to one family, until the new cemetery is up and running. She will report on this at the meeting.
- 2. #Of Open Plots:** Per board request please see attached. GM Sandi Miller will also report on this item.
- 3. Sign for the North Cemetery:** Trustee Alan Langstraat has offered to make the sign, with the permission of the board.
- 4. Edging:** GM Sandi Miller is requesting permission to check into a program that uses handicap people to do the edging during the off season.
- 5. GSRMA Board:** Every year we get the request from our insurance company, asking if any of our board members are interested in sitting on their board. Please see attached.
- 6. Manager's report: General Manager: Sandi Miller**

- 7. Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**
Trustee: **Karen Foster**

- 8. Adjournment:**