

**SELMA CEMETERY DISTRICT**

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**Regular Meeting of the  
BOARD OF TRUSTEES  
Thursday, May 26, 2022  
4:30 p.m.**

**AGENDA**

**1. Call to Order:**

**2. Roll Call:**

Chair: Robert Allen  
Vice-Chair: Una Tristan  
Trustee: Alan Langstraat  
Trustee: Alfonso Caro  
Trustee: Rose Robertson

**Staff Present:** General Manager: Sarai Ramirez  
Executive Assistant: Mayra Lopez

**Date of Next Board Meeting: The next meeting will be  
Thursday, June 23, 2022.**

**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, April 28, 2022, Regular Meeting of the Board of Trustees.
2. Disbursements: 04/01/2022 through 04/30/2022

**OLD BUSINESS: Discussion/Action:**

1. **CUP (Conditional Use Permit)** GM Sarai Ramirez will report on this.
2. **LED Sign:** GM Sarai Ramirez will report on this.

**NEW BUSINESS: Discussion/Action:**

- 1. Leon's Computers:** They will be providing a quote for board members, office staff and ground's supervisor to have an email with the district's domain. Please see attached revised quote. Joey Leon to present.
- 2. Glen Martin @ ME Vineyard:** Called the office asking if we can change from 80/20 to 90/10 due to cost increases. See attached.
- 3. Preliminary Budget FY 2022/2023:** Please see attached draft budget for the new fiscal year.
- 4. Manager's report: General Manager: Sarai Ramirez**
- 5. Trustees' reports:** Trustee: **Robert Allen**  
Trustee: **Alfonso Caro**  
Trustee: **Alan Langstraat**  
Trustee: **Una Tristan**  
Trustee: **Rose Robertson**
- 6. Adjournment:**