

SELMA CEMETERY DISTRICT

2430 Floral Ave. /P.O. Box 1383 Selma, CA 93662

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**Regular Meeting of the
BOARD OF TRUSTEES
Tuesday, March 26, 2024
4:30 p.m.**

AGENDA

1. Call to Order:

2. Roll Call:

Chair: Alan Langstraat

Vice-Chair: Jennifer Earle

Trustee: Rose Robertson

Trustee: Ramza Coury

Trustee: Una Tristan

Staff Present: General Manager: Sarai Ramirez

Grounds Supervisor: Jesse Rodriguez

Legal Counsel: Derek Haynes, Porter Scott Attorneys

Date of Next Board Meeting: The date of the next board meeting will be April 25, 2024.

Public Comment: Members of the 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 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, February 2024, Regular Meeting of the Board of Trustees.

2. Disbursements: 02/01/2024 through 02/29/2024

Upon request, Agendas will be made available in alternative formats to accommodate person with disabilities. In addition, any person with a disability who requires a modification to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

OLD BUSINESS: Discussion/Action:

1. **Heater Unit for Shop:** The unit is extremely old and needs to be replaced.

NEW BUSINESS: Discussion/Action:

1. **Electric Cart Grant:** Present resolution to obtain a grant for new electric gators.
2. **California Business Machines:** Quote for a new printer for the office.
3. **Board Member Emails:** Discussion to provide all board members with a district email address.
4. **Mid Valley Times Paper:** Reporter would like to write a news article about the proposed new cemetery.
5. **Manager's Report:** General Manager Sarai Ramirez
6. **Closed Session: Initiation of litigation pursuant to Government Code section 54956.9(d)(4).** Number of cases: 1
7. **Closed Session: Public Employee Discipline/Dismissal/Release Government Code section 54957**
8. **Trustees' reports:**

Trustee: **Una Tristan**

Trustee: **Alan Langstraat**

Trustee: **Rose Robertson**

Trustee: **Ramza Coury**

Trustee: **Jennifer Earle**

9. Adjournment:

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