

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, September 22, 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, October 27, 2022.**

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, August 25, 2022, Regular Meeting of the Board of Trustees.
2. Disbursements: 08/01/2022 through 08/31/2022

OLD BUSINESS: Discussion/Action:

1. **CUP (Conditional Use Permit)** GM Sarai Ramirez to report on this.
2. **New Grounds Sign:** See attached final draft submitted to Fast Signs.

NEW BUSINESS: Discussion/Action:

- 1. Equipment and truck:** There are two mowers and one truck that need to be disposed of.
- 2. Pruning of all Chinese Pistachio trees:** The trees require pruning this year at the Floral and North Cemetery. See attached quote.
- 3. Day of the Dead:** The district would like to hold the first Day of the Dead event at the Floral Cemetery.
- 4. Manager's report: General Manager: Sarai Ramirez**
- 5. Closed Session:** Public Employee Discipline/Dismissal/Release Government Code section 54957

Reportable Action:

- 6. Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**
Trustee: **Rose Robertson**
- 7. Adjournment:**