

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, May 25, 2023
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
Grounds Supervisor: Alvaro Salazar

Date of Next Board Meeting: The date of the next board meeting will be Thursday, June 22, 2023.

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, April 27, 2023, Regular Meeting of the Board of Trustees.
Minutes of the Thursday, May 11, 2023, Special Meeting of the Board of Trustees.

2. Disbursements: 04/01/2023 through 04/30/2023

OLD BUSINESS: Discussion/Action:

1. **Painting of the shop building:** At the request of the board, Grounds Supervisor to show the board around the shop building.

NEW BUSINESS: Discussion/Action:

- 1. Memorial Bench Policy:** Board to review, discuss, and vote on revised bench policy.
- 2. Board of Directors:** District Policy regarding board member's responsibilities and roles.
- 3. Board of Directors Email:** Discussion on trustees having an email with the district domain.
- 4. 2023/2024 Draft Budget:** General Manager to present the draft budget for the upcoming fiscal year.
- 5. Manager's report: General Manager: Sarai Ramirez**
- 6. Trustees' reports:**

Trustee: **Robert Allen**

Trustee: **Alfonso Caro**

Trustee: **Alan Langstraat**

Trustee: **Una Tristan**

Trustee: **Rose Robertson**

- 7. Adjournment:**