

**SELMA CEMETERY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, July 11, 2023
4:00 pm**

MINUTES

1. Call to Order: 4:05 pm

2. Roll Call:

Chair: Robert Allen - *Present*

Vice-Chair: Una Tristan - *Present*

Trustee: Alan Langstraat - *Present*

Trustee: Alfonso Caro - *Absent*

Trustee: Rose Robertson - *Present*

Staff Present:

District Counsel: Doug Larsen, FLC Attorneys At Law - *Present*

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

Mayra Lopez addressed the attorney present about talking to him to answer questions. The attorney said they would speak on July 12, 2023.

Executive Session:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code section 54957

No reportable action.

2. Adjournment: 5:30 pm, with no other discussion, meeting adjourned.

Respectfully submitted,

Robert Allen – Chairman of the Board (recorded minutes for this meeting)

Una Tristan, Vice Chair, of Board of Trustees