

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday January 28, 2021
4:30p.m.**

AGENDA

1. Call to Order:

- 2. Roll Call:** Chair: Robert Allen
Vice-Chair: Una Tristan
Trustee: Ron Baker
Trustee: Alan Langstraat
Trustee: Alfonso Caro

Staff Present: General Manager: Sandi Miller

**Date of Next Board Meeting: The next meeting will be
Thursday February 25, 2021.**

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 October 22, 2020 Regular Meeting of the Board of Trustees
2. Disbursements: 10/01/2020 through 10/31/2020
3. Disbursements: 11/01/2020 through 11/30/2020
4. Disbursements: 12/01/2020 through 12/31/2020

OLD BUSINESS: discussion/Action:

1. **Audit:** Garry Riezebos of Adair and Evans will be here to present the audit report.
2. **Gates at Floral:** The gates were installed just in time for the Health Department to lock us down with no General Public.

3. **Bids for Road repairs:** Nothing new currently. The weather is too cold to repair the roads currently.
4. **Digital Sign:** GM Sandi Miller has no new updates currently. It is possible Trustee Afonso Caro may have an update.
5. **Bethel Property:** Since the County has moved into the Purple again home visits are not possible.

NEW BUSINESS: Discussion/Action:

1. **Ratify bonus given to Staff:** The staff was given a bonus for Christmas.
2. **COVID-19 Policy:** Cal Osha has new rules that employers are to have a COVID-19 Policy. Please see attached.
3. **Board Elections:** It is time to elect the Chai, Vice-Chair and Board Secretary.
4. **CAPC Board Elections:** Please review the candidates for this election. We will need to submit combine votes to one and send it in.
5. **Charge for Flower Stands:** The District has always cleaned and paid to haul off the dead flowers from the stands. For our time and the trash fees we have always charged \$1.75 per stand.
6. **Manager's report:** Sandi Miller-General Manager: Report attached
7. **Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Ron Baker**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**

8. Adjournment:

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information. Any person who has a question concerning any of the agenda items may call the District Secretary at 559-896-2412

ADA: A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sandi Miller at the District office, at least 48 hours before any public meeting of the District.