

**SELMA CEMETERY DISTRICT**

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**Regular Meeting of the  
BOARD OF TRUSTEES  
Thursday February 24, 2022  
4:30p.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: Sandi Miller  
Co-Manager: Sarai Ramirez

**Date of Next Board Meeting: The next meeting will be  
Thursday March 24, 2022**

**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 January 27, 2021, Regular Meeting of the Board of Trustees
2. Disbursements: 01/01/2022 through 01/31/2022

**OLD BUSINESS: discussion/Action:**

1. **CUP (Conditional Use Permit)** GM Sandi Miller will report on this if there is anything new.
2. **LED Sign:** Due to training and hiring there is no new update.

**NEW BUSINESS: Discussion/Action:**

1. **Bank Account:** We need to add Trustee Rose Robertson to the General Checking account as a signer.
2. **Bank and other accounts:** We need to make the needed changes to all accounts for new Manager Sarai Ramirez to do her job.
3. **AB 361:** Although we are not in a state of emergency the board needs to vote on this.
4. **Manager's report: General Manager: Sandi Miller**

**Personnel: Pursuant to California Government Code Section 54957.**

**(b) 1** Discussion on new General Manager pay and contract.

1. Reportable Action:

2. **Trustees' reports:** Trustee: **Robert Allen**  
Trustee: **Alfonso Caro**  
Trustee: **Alan Langstraat**  
Trustee: **Una Tristan**  
Trustee: **Rose Robertson**

3. **Adjournment:**