

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, March 27, 2025
4:30 p.m.**

AGENDA

1. Call to Order:

2. Roll Call:

Chair: Alan Langstraat

Vice-Chair: Jennifer Earle

Trustee: Rose Robertson

Trustee: Ramza Coury

Trustee: Una Tristan

Staff Present: General Manager: Sarai Ramirez

Grounds Supervisor: Jesse Rodriguez

Date of Next Board Meeting: The date of the next board meeting will be Thursday, April 24, 2025.

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

Please be advised that 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 Thursday, February 27, 2025, Regular Meeting of the Board of Trustees.

Minutes of Wednesday, March 12, 2025, Special Meeting of the Board of Trustees.

2. Disbursements: 02/01/2025 through 02/28/2025

Upon request, Agendas will be made available in alternative formats to accommodate person with disabilities. In addition, any person with a disability who requires a modification to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

OLD BUSINESS: Discussion/Action:

- 1. Floral Cemetery Niches:** Discuss possible solutions to conflict with the vases.

NEW BUSINESS: Discussion/Action:

- 1. Leon's Computers:** Microsoft to end support for Windows 10 on October 2025.
- 2. Surface Pro:** Board to decide what to do with this device.
- 3. Selma Roundtable Discussion:** General Manager looking for board consent to attend on April 2, 2025.
- 4. Audio/Video Recording:** District to determine if recording in the office is necessary.
- 5. Manager's Report: Sarai Ramirez**
- 6. Trustees' reports:**

Trustee: **Jennifer Earle**

Trustee: **Rose Robertson**

Trustee: **Ramza Coury**

Trustee: **Una Tristan**

Trustee: **Alan Langstraat**

- 7. Adjournment:**

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