

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, June 23, 2022
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
Executive Assistant: Mayra Lopez

**Date of Next Board Meeting: The next meeting will be
Thursday, July 28, 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, May 26, 2022, Regular Meeting of the Board of Trustees.
2. Disbursements: 05/01/2022 through 05/31/2022

OLD BUSINESS: Discussion/Action:

1. **CUP (Conditional Use Permit)** GM Sarai Ramirez will report on this.
2. **LED Sign:** GM Sarai Ramirez will report on this.

3. Budget FY 2022/2023: Please see attached budget for fiscal year 2022/2023.

NEW BUSINESS: Discussion/Action:

- 1. Local Agency Biennial Notice:** Review of the COI Codes. See attached.
- 2. Special District Data Sheet:** Sheet must be updated and signed by all board members. Previous General Manager, Sandi Miller, needs to be removed.
- 3. Manager's report: General Manager: Sarai Ramirez**
- 4. Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**
Trustee: **Rose Robertson**
- 5. Adjournment:**