

**SELMA CEMETERY DISTRICT**

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**Regular Meeting of the  
BOARD OF TRUSTEES  
Thursday July 22, 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 August 26, 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 June 24, 2021 Regular Meeting of the Board of Trustees
2. Disbursements: 06/01/2021 through 06/30/2021

**OLD BUSINESS: discussion/Action:**

1. **2021/2022 Budget:** Final Budget, please see attached.

**NEW BUSINESS: Discussion/Action:**

1. **Adair & Evans:** Review and approval of contract for audit.
2. **ADT at Rental House:** Discussion on keeping or discontinuing the service. Current tenants are not using the service.

- 3. Grounds Supervisor's Truck:** We are currently looking for a truck to replace the old one. GM Sandi Miller will give updates at the meeting.
- 4. CAPC Education Seminar:** October 8-9<sup>th</sup>, Please see attached information and let GM Sandi Miller know if you will be attending so she can get hotel reservations.
- 5. Manager's report:** Sandi Miller-General Manager: Report attached

- 6. Trustees' reports:** Trustee: **Robert Allen**  
Trustee: **Alfonso Caro**  
Trustee: **Ron Baker**  
Trustee: **Alan Langstraat**  
Trustee: **Una Tristan**

**7. 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.