SELMA CEMETERY DISTRICT

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Regular Meeting of the BOARD OF TRUSTEES Thursday, August 24, 2023 4:30 p.m.

AGENDA

1. Call to Order:

 2. Roll Call: Chair: Robert Allen Vice-Chair: Una Tristan Trustee: Alan Langstraat Trustee: Rose Robertson Trustee:
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, September 28, 2023.

Public Comment: Members of the 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 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 Tuesday, July 11, 2023, Special Meeting of the Board of Trustees.

Minutes of the Thursday, July 13, 2023, Special Meeting of the Board of Trustees.

Minutes of the Thursday, July 27, 2023, Special Meeting of the Board of Trustees.

Minutes of the Thursday, July 27, 2023, Regular Meeting of the Board of Trustees.

2. Disbursements: 07/01/2023 through 07/31/2023

OLD BUSINESS: Discussion/Action:

<u>NEW BUSINESS</u>: Discussion/Action:

- 1. Manager's Report: General Manager Sarai Ramirez
- 2. Trustees' reports:

Trustee: **Robert Allen** Trustee: **Una Tristan** Trustee: **Alan Langstraat** Trustee: **Rose Robertson** Trustee:

3. Adjournment: