

SELMA CEMETERY DISTRICT
2430 Floral Ave. /P.O. Box 1383, Selma, CA 93662
*(559)896-2412 *Fax (559)896-3349 *Email: sarai@selmacem1.com

BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, May 11, 2023, Consent Agenda I
4:30 pm

MINUTES

1. Call to Order: 4:37 pm

2. Roll Call:

Chair: Robert Allen - *Present*

Vice-Chair: Una Tristan - *Present*

Trustee: Alan Langstraat - *Present*

Trustee: Alfonso Caro - *Absent*

Trustee: Rose Robertson - *Present*

Staff Present: *Mayra Lopez*

District Counsel: *Mike Green - FLC Attorneys At Law*

Public Comment:

Executive Session:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code section 54957

Reportable Action:

A motion to hire FLC Attorneys At Law to investigate allegations was made by Trustee Rose Robertson and seconded by Trustee Alan Langstraat.

Vote: Chairman Robert Allen – AYE, Vice chair Una Tristan – AYE, Trustee Rose Robertson – AYE, Trustee Alan Langstraat – AYE, Trustee Alfonso Caro – Absent. Motion carried.

2. Adjournment: *With no other discussion, Special Meeting adjourned.*

Respectfully submitted,



Robert Allen - Chairman of the Board (recorded minutes for this meeting)