

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, February 22, 2024
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

Legal Counsel:

Date of Next Board Meeting: The date of the next board meeting will be March 28, 2024.

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, January 23, 2024, Regular Meeting of the Board of Trustees.

2. Disbursements: 01/01/2024 through 01/31/2024

OLD BUSINESS: Discussion/Action:

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.

NEW BUSINESS: Discussion/Action:

- 1. Heater Unit for Shop:** The unit is extremely old and needs to be replaced.
- 2. Grounds Staff Work Boots:** Discussion regarding allowance for work boots.
- 3. Proof of District Residence:** General Manager to discuss why it is important to require this for non-resident burials.
- 4. Cash Payments:** Discussion on whether to continue accepting cash payments for services rendered.
- 5. Manager's Report:** General Manager Sarai Ramirez
- 6. Closed Session: Initiation of litigation pursuant to Government Code section 54956.9(d)(4).** Number of cases: 1

7. Trustees' reports:

Trustee: **Una Tristan**
Trustee: **Alan Langstraat**
Trustee: **Rose Robertson**
Trustee: **Ramza Coury**
Trustee: **Jennifer Earle**

8. Adjournment:

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