

**SELMA CEMETERY DISTRICT**

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**Regular Meeting of the  
BOARD OF TRUSTEES  
Thursday May 28, 2020  
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 June 25, 2020 at 4:30pm.**

**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 February 27,2020 Regular Meeting of the Board of Trustees
2. Disbursements: 2/01/2020 through 3/31/2020, 04/01/2020 through 04/30/2020

**OLD BUSINESS: discussion/Action:**

1. **Camera's/ Glass Sensors:** Have been installed and are working great.
2. **Old iPads:** I have attached the estimate of what they are worth, we could get less. Joey Leon suggested selling them on eBay or something similar.

**NEW BUSINESS: Discussion/Action:**

- 1. Preliminary Budget:** Attached is the preliminary budget, the final numbers will be at the June meeting for final approval.
- 2. Gates for Floral:** I have been researching a better way to lock up the cemetery on necessary days. I will present this at the board meeting.
- 3. Manager's report:** Sandi Miller-General Manager: Report attached

**CLOSED SESSION:**

- 1. Cemetery Expansion:** Pursuant to California Government Code Section 54956.8; We have been offered a new piece of property from a resident. I have been working with Char to get the necessary information about this property.

**2. Reportable Action:**

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

**4. 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.