

**SELMA CEMETERY DISTRICT**

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**Regular Meeting of the  
BOARD OF TRUSTEES  
Thursday, June 27, 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:** Derek Haynes, Porter Scott Attorneys

**Date of Next Board Meeting: The date of the next board meeting will be Thursday, July 25, 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 Thursday, May 23, 2024, Regular Meeting of the Board of Trustees.

**2.** Disbursements: 05/01/2024 through 05/31/2024

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.

**OLD BUSINESS: Discussion/Action:**

1. **2024/2025 Budget:** Presentation of the proposed budget for the new fiscal year.

**NEW BUSINESS: Discussion/Action:**

1. **4<sup>th</sup> of July Holiday:** Staff request to be off on the 5<sup>th</sup> of July instead of the 4<sup>th</sup> of July.

2. **Manager's Report: Sarai Ramirez**

3. **Closed Session: Conference with Legal Counsel – Existing Litigation Government Code section 54956.9(d)(1)**

Name of Case: 23CEG03945

**Closed Session: Public Employee Performance Evaluation  
Government Code section 54957**

Title: General Manager

4. **Manager's Report: Sarai Ramirez**

5. **Trustees' reports:**

Trustee: **Una Tristan**

Trustee: **Alan Langstraat**

Trustee: **Rose Robertson**

Trustee: **Ramza Coury**

Trustee: **Jennifer Earle**

6. **Adjournment:**

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