

**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, July 25, 2024, Consent Agenda I
4:30p.m.**

MINUTES

1. **Call to Order:** 4:30 pm
 2. **Roll Call:** Chair: Alan Langstraat - *Present*
Vice-Chair: Jennifer Earle - *Present*
Trustee: Rose Robertson - *Present*
Trustee: Ramza Coury - *Present*
Trustee: Una Tristan - *Present*
- Staff Present:** General Manager: Sarai Ramirez - *Present*
Grounds Supervisor: Jesse Rodriguez - *Absent*

Date of Next Board Meeting: **The date of the next board meeting will be Thursday, August 22, 2024.**

Public Comment: Members of the public may address the Board of Trustees on any item on the agenda.

Estela Ramirez stated that she continues to see walkers, joggers, bikes and drinking on the grounds; signs are not being respected. She feels plots are not being maintained. Other member of the public mentioned he does not think its fair they cannot clean their plots; he has his own supplies for this.

CONSENT AGENDA:

1. Minutes of the Thursday, June 27, 2024, Regular Meeting of the Board of Trustees.

Motion to approve the Minutes of the Thursday, June 27, 2024, Regular Meeting of the Board of Trustees made by Trustee Una Tristan and seconded by Vice chair Jennifer Earle. Vote: Trustee Una Tristan – AYE, Trustee Rose Robertson – NAY, Trustee Ramza Coury – AYE, Vice chair Jennifer Earle – AYE, Chair Alan Langstraat – AYE. Motion carried.

2. Disbursements: 06/01/2024 through 06/30/2024

Motion to approve the Minutes of the Thursday, June 27, 2024, Regular Meeting of the Board of Trustees made by Trustee Una Tristan and seconded by Vice chair Jennifer Earle. Vote: Trustee Una Tristan – AYE, Trustee Rose

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.

Robertson – AYE, Trustee Ramza Coury – AYE, Vice chair Jennifer Earle – AYE, Chair Alan Langstraat – AYE. Motion carried.

OLD BUSINESS: Discussion/Action:

NEW BUSINESS: Discussion/Action:

- 1. Benjamin Foley:** Presentation for new columbaria. *Mr. Foley presented the different types of columbaria they offer. Their material lasts 800-1,000 years. They do not provide vases. Engraving is done by them (\$195 each time). They offer a Memorial Wall for those who are not buried here. **No action was taken by the board at this time.***

- 2. Bethel Rental:** Board to discuss the future of the property. *The county needs to know what this property will be used for if the cemetery is approved. If the board agrees to use the property as a caretaker residence, question of charging rent was brought up. **After discussion, Vice chair Jennifer Earle made the motion to use the property as a caretaker residence for a staff member. Motion seconded by Trustee Rose Robertson. Vote: Trustee Una Tristan – AYE, Trustee Rose Robertson – AYE, Trustee Ramza Coury – AYE, Vice chair Jennifer Earle – AYE, Chair Alan Langstraat – AYE. Motion carried.***

- 3. Floral Cemetery Gates:** Discussion on closing gates after business hours. *Trustee Rose Robertson stated that if problems on the grounds got to be bad, we should close the gates; she suggested keeping the gates closed at some point to see what that would do. Trustee Una Tristan stated that she would not like to have to walk a long distance to visit a loved one. Trustee Ramza Coury stated that closing the gates is not going to stop people who steal. She is concerned about the elderly having to walk in. Chair Alan Langstraat wants to keep them open. The issue of parking was brought up. Vice chair Jennifer Earle suggested the district only allow parking on one side of the driveway. **No action was taken at this time.***

4. Manager's Report: General Manager Sarai Ramirez
Burials as of 07/01/2023 – 06/30/2024: **171**

Plots Paid in full as of 07/01/2023: **123**

Plots Available as of 07/31/2023: Floral – **2,480**, West – **552 (Pontem)**

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- **Central Valley Multi-Services:** Saul Ayala to report on district's secondary oversight of finances. *Mr. Ayala has gone through the books from January 2024-April 2024. After his review, he found everything was entered correctly and was in balance.*
- **CAPC Conference:** Educational conference will be held October 11-12, 2024. *General Manager to leave at noon on the 10th with Trustee Una Tristan.*
- **Shop Repairs:** Update on the project. *Framework has been done, 3 walls insulated as well as ceiling, sheetrock next and missing the barn door. Project almost complete.*
- **Office Position:** Part time position has been filled. *Christian Pacheco started on 07/16/2024, 3 days out of the week.*

5. Trustees' reports:

Trustee: **Una Tristan:** *Nothing at this time.*

Trustee: **Alan Langstraat:** *Asked General Manager to reach out to Buddy Mendes about sending an information packet to the other supervisors.*

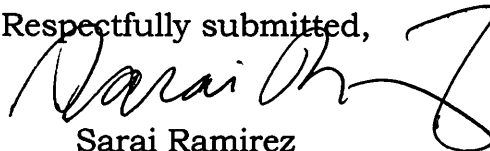
Trustee: **Rose Robertson:** *Before we reach out to Buddy Mendes, she would like to obtain the recommendations that were given to the district on its initial application and have this sent to all board members.*

Trustee: **Ramza Coury:** *On the next agenda, she would like to add the edging of markers and how much it would cost to add another seasonal edger.*

Trustee: **Jennifer Earle:** *Nothing at this time.*

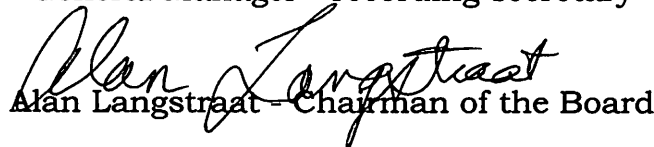
9. Adjournment: *5:36 pm, meeting adjourned with no other discussion.*

Respectfully submitted,



Sarai Ramirez

General Manager - recording secretary



Alan Langstraat - Chairman of the Board

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