

SELMA CEMETERY DISTRICT

2430 Floral Ave. /P.O. Box 1383 Selma, CA 93662
*(559)896-2412*Fax (559)896-3349*Email: sarai@selmacement1.com

**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, April 25, 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 May 23, 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, March 26, 2024, Regular Meeting of the Board of Trustees.
2. Disbursements: 03/01/2024 through 03/31/2024

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:

NEW BUSINESS: Discussion/Action:

- 1. Incident at Floral Cemetery:** Fight broke out at cemetery where police and sheriff's department were involved.
- 2. Shop Repairs:** Quotes for insulation and door replacement.
- 3. Manager's Report: Sarai Ramirez**
- 4. Trustees' reports:**

Trustee: **Una Tristan**

Trustee: **Alan Langstraat**

Trustee: **Rose Robertson**

Trustee: **Ramza Coury**

Trustee: **Jennifer Earle**

5. Adjournment:

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