

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Tuesday, March 28, 2023
4:30 p.m.**

AGENDA

1. Call to Order:

2. Roll Call:

Chair: Robert Allen
Vice-Chair: Una Tristan
Trustee: Alan Langstraat
Trustee: Alfonso Caro
Trustee: Rose Robertson

Staff Present: General Manager: Sarai Ramirez
Executive Assistant: Mayra Lopez
Grounds Supervisor: Alvaro Salazar

Date of Next Board Meeting: The date of the next board meeting will be on Thursday, April 28, 2023.

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, February 23, 2023, Regular Meeting of the Board of Trustees.
2. Disbursements: 02/01/2023 through 02/28/2023

OLD BUSINESS: Discussion/Action:

1. **Bethel Farm Lease:** Discussion on how to proceed with Mr. Glenn Martin (ME Vineyards) regarding the breach of contract.

NEW BUSINESS: Discussion/Action:

- 1. 2021/2022 Audit Report:** Garry Riezebos to report on this.
- 2. Painting of the shop building:** The General Manager has received two (2) quotes. See attached.
- 3. Manager's report: General Manager: Sarai Ramirez**
- 4. Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**
Trustee: **Rose Robertson**
- 5. Adjournment:**