

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

**BOARD OF TRUSTEES
SPECIAL MEETING
Friday, July 7, 2023, Consent Agenda I
4:00 pm**

MINUTES

- 1. Call to Order:** 4:00 pm
- 2. Roll Call:**

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

Staff Present: General Manager: Sarai Ramirez - *Present*

Public Comment: Members of the public may address the Board of Trustees on any item on the agenda.
No public present.

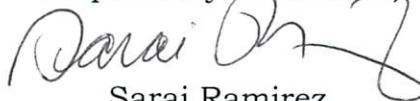
Executive Session:

- 1. Initiation of litigation pursuant to Government Code section 54956.9(d)(4).** Number of cases: 1

Reportable Action: Trustee Alan Langstraat made a motion to reject the claim and seconded by Vice chair Una Tristan. Vote: Chairman Robert Allen – AYE, Vice chair Una Tristan – AYE, Trustee Rose Robertson – AYE, Trustee Alan Langstraat – AYE, Trustee Alfonso Caro – AYE. Motion carried.

- 2. Adjournment:** 4:12 pm, with no other discussion, meeting adjourned.

Respectfully submitted,



Sarai Ramirez

General Manager - recording secretary



Robert Allen - Chairman of the Board