

**SELMA CEMETERY DISTRICT**

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**Regular Meeting of the  
BOARD OF TRUSTEES  
Tuesday, April 27, 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  
Grounds Supervisor: Alvaro Salazar

**Date of Next Board Meeting: The date of the next board meeting will be Thursday, May 25, 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 Tuesday, March 28, 2023, Regular Meeting of the Board of Trustees.
2. Disbursements: 03/01/2023 through 03/31/2023

**OLD BUSINESS: Discussion/Action:**

1. **Painting of the shop building:** General Manager Sarai Ramirez met with the staff to get feedback from them.

**NEW BUSINESS: Discussion/Action:**

- 1. Previously purchased bench locations:** Member of the public is requesting the board consider reselling unused bench locations and/or contact the families who have not purchased their bench.
- 2. Niche covers:** Board to review and vote on new formats offered by Beer Monuments for engraving.
- 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:**