

SELMA CEMETERY DISTRICT

2430 Floral Ave. /P.O. Box 1383, Selma, CA 93662

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**BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, July 27, 2023
3:30 pm**

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:

District Counsel: Doug Larsen, FLC Attorneys At Law

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)

Executive Session:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code section 54957

2. Adjournment:

**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, July 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, August 24, 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, June 22, 2023, Regular Meeting of the Board of Trustees
2. Minutes of the Friday, July 7, 2023, Special Meeting of the Board of Trustees
3. Disbursements: 06/01/2023 through 06/30/2023

OLD BUSINESS: Discussion/Action:

1. **Shop Building:** Discussion of OSHA Consultation and quote from Alves Electric.

NEW BUSINESS: Discussion/Action:

1. CAPC Board Election: Candidate Consent form due October 31, 2023.

2. Manager's report: General Manager: Sarai Ramirez

3. Closed Session:

Initiation of litigation pursuant to Government Code section 54956.9(d)(4). Number of cases: 2

4. Trustees' reports:

Trustee: **Robert Allen**

Trustee: **Alfonso Caro**

Trustee: **Alan Langstraat**

Trustee: **Una Tristan**

Trustee: **Rose Robertson**

5. Adjournment: