

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday January 27, 2022
4:30p.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: Sandi Miller

New Board Member Welcome: Rose Robertson

Date of Next Board Meeting: **The next meeting will be
Thursday February 24, 2022**

Public Comment: Members of the general 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 general 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 October 5, 2021, Regular Meeting of the Board of Trustees
2. Disbursements: 09/29/2021 through 12/31/2021

OLD BUSINESS: discussion/Action:

1. **CUP (Conditional Use Permit)** GM Sandi Miller will report on this if there is anything new.
2. **Sign for the North Cemetery:** Trustee Alan Langstraat has offered to make the sign, with the permission of the board.

NEW BUSINESS: Discussion/Action:

- 1. Special Accounting Form:** As in years past I will have the original at the meeting to be signed by board members.
- 2. Honorary Membership for Bob Hunt:** Please see attached letter for Bob Hunt, nominating him for Honorary Membership to CAPC.
- 3. LED Sign:** Trustee Alfonso Caro sent us the attached information on a LED Sign.
- 4. CAPC Annual Conference:** Please see attached information on the conference. I will need to make your reservations so please decide before the meeting.
- 5. Closing the Gates:** We had a member of the public call and insisted that the district go back to closing the gates.
- 6. Manager's report: General Manager: Sandi Miller**

Personnel: Pursuant to California Government Code Section 54957.

(b) 1 Requested by General Manager

1. Reportable Action:

- 2. Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**
Trustee: **Rose Robertson**

3. Adjournment: