

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, October 27, 2022
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 meeting will be discussed due to the upcoming holidays in November and December.

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, September 22, 2022, Regular Meeting of the Board of Trustees.
2. Disbursements: 09/01/2022 through 09/30/2022

OLD BUSINESS: Discussion/Action:

1. **CUP (Conditional Use Permit)** GM Sarai Ramirez to report on this.

2. **Equipment and truck:** There are two mowers and one truck that need to be disposed of.
3. **Pruning of all Chinese Pistachio trees:** The trees require pruning this year at the Floral and North Cemetery. See attached quote.
4. **Day of the Dead:** The district would like to hold the first Day of the Dead event at the Floral Cemetery.
5. **Oleanders at the Floral Cemetery:** There was a fire off Block A on the Oleanders.

NEW BUSINESS: Discussion/Action:

1. **Stifel:** Sandra Wheeler will join via Zoom for a presentation regarding investment accounts.
2. **Board Meetings for November 2022 and December 2022:**
Discussion for these meeting dates due to holidays.
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:**