

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday June 24, 2021
4:30p.m.**

AGENDA

1. Call to Order:

- 2. Roll Call:** Chair: Robert Allen
Vice-Chair: Una Tristan
Trustee: Ron Baker
Trustee: Alan Langstraat
Trustee: Alfonso Caro

Staff Present: General Manager: Sandi Miller

**Date of Next Board Meeting: The next meeting will be
Thursday July 22, 2021.**

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 May 27, 2021 Regular Meeting of the Board of Trustees
2. Disbursements: 05/01/2021 through 05/31/2021

OLD BUSINESS: discussion/Action:

1. **2021/2022 Budget:** Please see attached budget, for discussion/Action.

NEW BUSINESS: Discussion/Action:

1. **Visits with neighbors at the Bethel Property:** Trustee Alan Langstraat will report on this.

- 2. RMAP Funds:** We have received our award letter for the RMAP refund. We will be receiving \$2,174.27 in mid-June.
- 3. Nomination for Honorary Membership:** CAPC has had many requests for nomination of Honorary Membership. We have 2 more. Belva Bare of Madera Cemetery and Doris Goodrich of Solano Cemetery. Some of you know Belva and possibly Doris. Please see attached letters for more information.
- 4. Re-election:** GM Sandi Miller is up for re-election to the CAPC Board, in March 2022. It will be a 2-year term, the paperwork is attached.
- 5. Ratify purchase / install of new A/C at District office:** On Friday 6/5 the a/c went out at the district office. After a week we got the bids and went with Jacks. On Saturday 6/12 they started install the new unit, after getting permission from Chairman Robert Allen.

- 6. Manager's report:** Sandi Miller-General Manager: Report attached

- 7. Personnel: Pursuant to California Government Code Section 54957. (b) 1** Review of General Manager's contract for renewal.

- 8. Reportable action:**

- 9. Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Ron Baker**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**

- 10. Adjournment:**

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information. Any person who has a question concerning any of the agenda items may call the District Secretary at 559-896-2412

ADA: A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sandi Miller at the District office, at least 48 hours before any public meeting of the District.