

SELMA CEMETERY DISTRICT

2430 Floral Ave. /P.O. Box 1383 Selma, CA 93662
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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday September 24, 2020
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 October 22, 2020 at 4:30pm.

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 August 27, 2020 Regular Meeting of the
Board of Trustees
2. Disbursements: 8/01/2020 through 8/31/2020

OLD BUSINESS: discussion/Action:

1. **Gates at Floral:** GM Sandi Miller Signed the estimate and sent it
back to D&G Fencing.
2. **Bids for Road repairs and Auditors:** The RFP has been changed
to include all three Cemeteries.

NEW BUSINESS: Discussion/Action:

1. **Digital Sign:** GM Sandi Miller to report on the cost for purchasing a sign.
2. **Manager's report:** Sandi Miller-General Manager: Report attached
3. **Closed Session: Public Employee Appointment per Code 54957 (b) (1) Grounds Man Positions #1 and #2.**
4. **Reportable Action:**
5. **Trustees' reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Ron Baker**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**
6. **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.