

**SELMA CEMETERY DISTRICT**

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**Regular Meeting of the  
BOARD OF TRUSTEES  
Thursday September 23, 2021  
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: Karen Foster

**Staff Present:** General Manager: Sandi Miller

**Date of Next Board Meeting: The next meeting will be  
Thursday October 28, 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 August 26, 2021, Regular Meeting of the Board of Trustees
2. Disbursements: 08/01/2021 through 08/31/2021

**OLD BUSINESS: discussion/Action:**

1. **CUP (Conditional Use Permit)** The Application has been filled out and delivered to the County. GM Sandi Miller to report on this.

**NEW BUSINESS: Discussion/Action:**

- 1. Bank Account:** We need to remove Ron Baker from our account and add our new board member Karen Foster.
- 2. Request to have bench locations at the West Cemetery:** GM Sandi Miller to report on this item. We have bench locations at the Floral and North Cemeteries but none at the West Cemetery.

**3. Manager's report: General Manager: Sandi Miller**

- 4. Trustees' reports:** Trustee: **Robert Allen**  
Trustee: **Alfonso Caro**  
Trustee: **Alan Langstraat**  
Trustee: **Una Tristan**  
Trustee: **Karen Foster**

**5. Adjournment:**