

SELMA CEMETERY DISTRICT

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**Regular Meeting of the
BOARD OF TRUSTEES
Thursday, August 25, 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

**Date of Next Board Meeting: The next meeting will be
Thursday, September 22, 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, June 23, 2022, Regular Meeting of the Board of Trustees.
2. Disbursements: 06/01/2022 through 06/30/2022
Disbursements: 07/01/2022 through 07/31/2022

OLD BUSINESS: Discussion/Action:

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

NEW BUSINESS: Discussion/Action:

- 1. CAPC Honorary Membership:** The CAPC Board would like to give previous General Manager Sandi Miller Honorary Membership.
- 2. CAPC Board Member Elections:** Candidate consent forms are due October 31, 2022.
- 3. IRS Milage Increase:** Change was made to the final six (6) months of 2022.
- 4. Increase amount on Credit/Debit card:** Inflation is affecting the day-to-day purchases from the district.
- 5. Sitting Board Member Funeral Costs:** The Political Reform Act limits on “gifts” to board members.
- 6. New Grounds Sign:** See attached for idea on new sign to be posted on the grounds at all cemeteries.
- 7. Manager’s report: General Manager: Sarai Ramirez**
- 8. Trustees’ reports:** Trustee: **Robert Allen**
Trustee: **Alfonso Caro**
Trustee: **Alan Langstraat**
Trustee: **Una Tristan**
Trustee: **Rose Robertson**
- 9. Adjournment:**