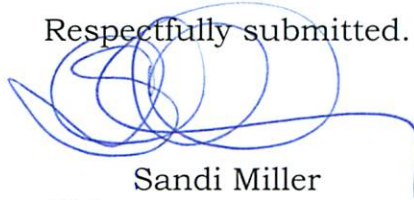


5. Adjournment: 4:55pm

Respectfully submitted.



Sandi Miller
General Manager-recording secretary



Robert Allen - Chairman of the Board

I have allowed \$75,000 for a new truck for our Grounds supervisor (His truck is 20 years old, and the abs system is going out. The truck will not be able to be sold and will have to be scrapped with this issue, it is not safe to drive), a tapping tool, and another edging machine.

2. Nomination for Honorary Membership:

Joel Bauer and Tim Unruh. Both have dedicated much of their carrier to CAPC, CSDA and Public Cemeteries. *A few of you may know both Tim and Joel, they are very dis-serving of this nomination. They have both served on both boards for many years, Tim was our go to guy for getting the needed legislation to protect Cemeteries. Joel: spent many hours pushing legislation and doing the behind-the-scenes things to support CAPC and CSDA.*

Motion to accept the Consent Agenda as presented by Trustee Ron Baker, Second by Vice Chair Una Tristan. Vote: - - Trustee Ron Baker - AYE, - Trustee Alan Langstraat - AYE Trustee Alfonso Caro- AYE. Chair Robert Allen - AYE. Vice-Chair Una Tristan - AYE Motion carried.

3. Manager's report:

Sandi Miller-General Manager:

Burials as of 07/01/2020 – 04/30/2021: 211

Covid Burials as of 01/01/2021 – 04/30/2021: 62

Pre-need Contracts: 20

Pre-needs Paid in Full/ New Burial plot: 118

- Inground Trash Cans: Per the request of the board all trash cans at all three cemeteries have been marked TRASH in black lettering.

4. Trustees' reports: Trustee: **Robert Allen** – Reported that GM Sandi Miller Spoke at the Rotary lunch, I felt they were much more involved than in the past. The mayor complimented the Cemetery at the City Hall meeting, when he reported on attending our meeting. July 3rd will be happening this year.

Trustee: **Alfonso Caro** -Nothing at this time

Trustee: **Ron Baker** Nothing at this time

Trustee: **Alan Langstraat** Nothing at this time

Trustee: **Una Tristan** Nothing at this time

**SELMA CEMETERY DISTRICT
RECORD OF THE BOARD OF TRUSTEES
Regular meeting
Thursday May 27, 2021 Consent Agenda 1**

1. Call to Order: 4:30pm

- 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 June 24, 2021.

Public Comment: Members of the general public may address the Board of Trustees on any item on the agenda.

No public present at this meeting

CONSENT AGENDA:

1. Minutes: of the Thursday April 22, 2021 Regular Meeting of the Board of Trustees
2. Disbursements: 04/01/2021 through 04/30/2021

Motion to accept the Consent Agenda as presented by Trustee Ron Baker, Second by Trustee Alan Langstraat. Vote: - - Trustee Ron Baker - AYE, - Trustee Alan Langstraat - AYE Trustee Alfonso Caro - AYE. Chair Robert Allen - AYE. Vice-Chair Una Tristan - AYE Motion carried.

OLD BUSINESS: discussion/Action:

No old business for this meeting.

NEW BUSINESS: Discussion/Action:

1. **Preliminary Budget:** Please see attached preliminary budget, for discussion.