

SELMA CEMETERY DISTRICT

2430 Floral Ave. /P.O. Box 1383 Selma, CA 93662
*(559)896-2412*Fax (559)896-3349*Email: sarai@selmacement.com

**Regular Meeting of the
BOARD OF TRUSTEES
Tuesday, October 24, 2023
4:30 p.m.**

AGENDA

1. Call to Order:

2. Roll Call: Chair: Una Tristan

Vice-Chair:

Trustee: Alan Langstraat

Trustee: Rose Robertson

Trustee: Ramza Coury

Trustee: Jennifer Earle

Staff Present: General Manager: Sarai Ramirez

Grounds Supervisor: Jesse Rodriguez

Legal Counsel: Derek Haynes, Porter Scott Attorneys

Date of Next Board Meeting: The date of the next board meeting will be discussed due to Thanksgiving Day.

Public Comment: Members of the 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 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 24, 2023, Regular Meeting of the Board of Trustees.

2. Disbursements: 08/01/2023 through 08/31/2023

Disbursements: 09/01/2023 through 09/30/2023

Upon request, Agendas will be made available in alternative formats to accommodate person with disabilities. In addition, any person with a disability who requires a modification to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

OLD BUSINESS: Discussion/Action:

NEW BUSINESS: Discussion/Action:

- 1. New Board Members:** Welcome new members and nomination for Vice Chair.
- 2. Bank of the Sierra Changes:** Remove Alvaro Salazar from the Bank of the Sierra Debit account and add Jesse Rodriguez; add new board members as signers to the Bank of the Sierra General Account.
- 3. Flower Policy:** Discuss current flower policy and possible changes.
- 4. Conditional Use Permit:** Mitigation measures proposed by the planner at the planning department.
- 5. Manager's Report:** General Manager Sarai Ramirez
- 6. Closed Session: Initiation of litigation pursuant to Government Code section 54956.9(d)(4).** Number of cases: 2
- 7. Trustees' reports:**
Trustee: **Una Tristan**
Trustee: **Alan Langstraat**
Trustee: **Rose Robertson**
Trustee: **Ramza Coury**
Trustee: **Jennier Earle**
- 8. Adjournment:**

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