SELMA CEMETERY DISTRICT

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Regular Meeting of the BOARD OF TRUSTEES Thursday, May 23, 2024 4:30 p.m.

AGENDA

1. Call to Order:

2. Roll Call: Chair: Alan Langstraat

Vice-Chair: Jennifer Earle Trustee: Rose Robertson Trustee: Ramza Coury Trustee: Una Tristan

Staff Present: General Manager: Sarai Ramirez

Grounds Supervisor: Jesse Rodriguez

Legal Counsel:

Date of Next Board Meeting: The date of the next board meeting will be Thursday, June 27, 2024.

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 Tuesday, April 25, 2024, Regular Meeting of the Board of Trustees.
- **2.** Disbursements: 04/01/2024 through 04/30/2024

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:

- 1. Shop Repairs: Quotes for insulation and door replacement.
- **2. Floral Cemetery Gates:** Discussion about the gates remaining open after business hours.

NEW BUSINESS: Discussion/Action:

- **1. 2024/2025 Proposed Budget:** Presentation of the new fiscal year budget.
- **2. American Legion:** Request to add more flag poles at Floral Cemetery, possible at the North in the future.
- 3. Manager's Report: Sarai Ramirez
- 4. Trustees' reports:

Trustee: Una Tristan

Trustee: Alan Langstraat Trustee: Rose Robertson Trustee: Ramza Coury Trustee: Jennifer Earle

5. Adjournment:

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