

Santa Maria Cemetery District

Board Minutes

Location of Meeting: 1501 S. College, Santa Maria, Ca 93454

Meeting Date 6/13/11

CALL TO ORDER: The regular meeting was called to order by Chairman 9:00 A.M.

ROLL CALL: Present: Lee Diaz, Trustee; Cole Lucas, Trustee; Mark Evans, Trustee; John Tunnell, Trustee, Bob Nelson; Chairperson

OTHERS PRESENT: Becky Badenell, General Manager; Carrie Troup CPA, Karen O'Neil, Draza Mrvichin

DISTRIBUTIONS: None.

Convene the Board at 9:00 A.M. and recess to closed session at 9:01 A.M. Karen O'Neil updated the Board regarding the non-renewal of the property lease. She is currently searching for a new leasee.

Reconvene to open session at 11:30.

Draza Mrvichin, Union negotiator, updated the board on the progress of the Union Labor negotiations.

Guest Sandra Wheeler's, Wells Fargo Bank representative, presentation has been postponed. She will attend the following meeting.

MINUTES OF PREVIOUS MEETINGS: The minutes from Board meeting of May 09, 2011. Motion by Lucas, second by Diaz, ayes, Lucas, Diaz, Evans, Tunnell; abstain Nelson. Motion ayes.

PUBLIC COMMENT: None

ITEMS FOR ACTION/OLD BUSINESS: None

ITEMS FOR ACTION / NEW BUSINESS

a. Election of new officers

Nelson - President, Diaz - Vice President, Evans - Secretary, Motion by Evans, second by Lucas, all ayes, motion carried.

WRITTEN COMMUNICATIONS RECEIVED: None

GENERAL MANAGER'S REPORT:

None

FINANCE REPORT: (Carrie Troup, CPA)

Carrie Troup, CPA, presented the District Financial Report and presented the proposed 2011/12 budget.

TRUSTEE REPORTS:

- a. Chairman Nelson: Thanked the board for filling in while he was out last month.
- b. Trustee Lucas - Discussed niche sales at the district.
- c. Trustee Diaz: Updated the Board on the master plan.
- d. Trustee Evans: Discussed his research about the investment of district funds.
- e. Trustee Tunnel: Discussed logistics of the expansion.

The meeting was adjourned at 12:15 P.M.

Next Meeting July 11th, 2011.