

# **Notice of A Special Meeting of the Board of Trustees of the**

## **SANTA MARIA CEMETERY DISTRICT**

### **AGENDA BOARD OF TRUSTEES MEETING**

**District Board Office  
1501 South College Drive, Santa Maria, CA 93454  
January 23, 2012  
9:00 am**

#### **BOARD MEMBERS**

**Bob Nelson, Chairperson  
Lee Diaz, Co-Chair  
Cole Lucas, Trustee**

**Mark Evans, Trustee  
John Tunnell, Trustee**

**ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION**

- 1. Call to Order**
- 2. Roll Call of the Board**
- 3. Meeting Minutes N/A**
- 4. Public Comment**

Any member of the public may address the Board on any item of interest within the Board's jurisdiction. Such public comments are limited to 3 minutes per person. The Board will listen to all communications; however, in compliance with the Brown Act, the Board Cannot act on items not on the agenda. Public comments regarding agenized items should be given at the time the item is addressed

#### **Convene the Board and Recess to Closed Session**

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Pursuant to section 54956.9(b)(3)(D), a statement made by a person in an open and public meeting threatening litigation on a specific matter within the responsibility of the legislative body. Union representative threatened legal action against the District for its exploration of whether to expand its contract services. Pursuant to section 54956.9(b)(3)(E), a statement threatening litigation made by a person outside an open and public meeting on a specific matter within the responsibility of the legislative body. Union representative threatened legal action against the District based on alleged conflict of interest of Board member.

#### **Reconvene the board to Regular Session**

**5. Items for Action / Old Business**

[a] Discussion of Restructuring Cemetery Operations.

**6. Items for Action / New Business N/A**

**7. Written Communications Received N/A**

**8. Finance Report - Carrie Troup [District CPA] N/A**

**9. Managers Report N/A**

**10. Trustee Reports N/A**

- a. Chairperson Nelson
- b. Trustee Lucas
- c. Trustee Diaz
- d. Trustee Evans
- e. Trustee Tunnell

**11. Adjournment**

**Next Regular Meeting February 13, 2012**

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Consistent with the American with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the District General Manager at (805) 925-4595.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 1501 S College Drive Santa Maria CA.