

SANTA MARIA CEMETERY DISTRICT

**AGENDA
BOARD OF TRUSTEES MEETING**

**District Board Office
1501 South College Drive, Santa Maria, CA 93454
July 11, 2011
8:30 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

Convene the Board and Recess to Closed Session

Closed Session pursuant to Government Code section 54957.6 Conference with labor negotiator: Draza Mrvichin regarding labor contract with General Employee Unit represented by SEIU Local 620.

Reconvene the board to Regular Session

1. **Call to Order**
2. **Roll Call of the Board**
3. **Meeting Minutes**
Review and recommend approval of minutes of the Board meeting of June 13, 2011
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 agenzized items should be given at the time the item is addressed.
5. **Items for Action / Old Business**
6. **Items for Action / New Business**
[a] Ratification of one-year lease between Santa Maria Cemetery District and Gold Coast Farms

[b] Discuss Grand Jury Report

7. **Written Communications Received N/A**
8. **Finance Report - Carrie Troup [District CPA]**
Discuss/Approve Budget
9. **Managers Report**
10. **Trustee Reports**
 - a. Chairperson Nelson
 - b. Trustee Lucas
 - c. Trustee Diaz
 - d. Trustee Evans
 - e. Trustee Tunnell
11. **Adjournment**

Next meeting August 8, 2011

ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION

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.