

SANTA MARIA CEMETERY DISTRICT

**AGENDA
BOARD OF TRUSTEES MEETING**

**District Board Office
1501 South College Drive, Santa Maria, CA 93454
August 9, 2010
9:00 am**

BOARD MEMBERS

**Bob Nelson, Chairperson
Geradline Obrikat, Vice Chairperson
Phyllis Tiegs, Trustee**

**Cole Lucas, Trustee
Lee Diaz, 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**
Review and recommend approval of minutes of the Board meeting of May 10 2010
- 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.
- 5. Items for Action / Old Business**
 - [a] Consideration and adoption of 2010-2011 MOU with SEIU Local 620.*
 - [b] Discuss Niche Area*
 - [c] Discuss Service Area
Guest Dick Parker*
 - [d] Discuss Pine Grove*

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

[a] Discuss Price Increase

[b] Discuss collection of Markers and Fee's
Guest Joe Maloney

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

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

9. **Managers Report**

10. **Trustee Reports**

- a. Chairperson Nelson
- b. Vice Chairperson Obrikat
- c. Trustee Tiegs
- d. Trustee Lucas
- e. Trustee Lee Diaz

11. **Adjournment**

Next meeting September 13, 2010

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.