

# **Santa Maria Cemetery District**

## **Board Minutes**

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

**Meeting Date 1/10/11**

**CALL TO ORDER:** The regular meeting was called to order by Chairman 9:03 A.M.

**ROLL CALL:** Present: Bob Nelson, Chairman, Geraldine Orbikat, Vice Chairwoman, Lee Diaz, Trustee, Cole Lucas, Trustee. Phyllis Tiegs, Trustee. Absent: None

**OTHERS PRESENT:** Becky Badenell, District Manager, Carrie Troup, CPA  
**DISTRIBUTIONS:** None.

**MINUTES OF PREVIOUS MEETINGS:** The minutes from Board meeting of November 8, 2010 was unanimously approved. Motion by Lucas, second by Dressler, all ayes, motion carried.

**PUBLIC COMMENT:** None

**ITEMS FOR ACTION/OLD BUSINESS:**

- a. None

**ITEMS FOR ACTION / NEW BUSINESS**

- a. The Board had an open discussion regarding the District's long range plans.
- b. Grounds Supervisor, Brad Schwien discussed future maintenance, operation & equipment needs.

**WRITTEN COMMUNICATIONS RECEIVED:**

- a. N/A

**GENERAL MANAGER'S REPORT:**

1. The District Manager announced that 7 Niches have sold.

**FINANCE REPORT: (Carrie Troup, CPA)**

**Carrie Troup, CPA, presented the District Financial Report.**

**The Board discussed wages and approved the District Manager 's raise. Motion by Lucas, second by Tiegs, all ayes, motion carried. District Manager's contract will be updated and available in office. The new salary will be effective retroactive to January 1, 2011.**

**TRUSTEE REPORTS:**

- a. Chairman Nelson: None**
- b. Vice Chairwoman Obrikat - None**
- c. Trustee Tiegs: None**
- d. Trustee Lucas: None**
- e. Trustee Lee Diaz: None**

**The meeting was adjourned at 11:50 A.M.**

**Next Meeting February 22, 2011.**