

Santa Maria Cemetery District

Board Minutes

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

Meeting Date 1/11/10

CALL TO ORDER: Meeting was called to order by Chairman 9:07 A.M.

ROLL CALL: Present, Trustee Phyllis Tiegs, Trustee Diaz, Trustee Bob Nelson, Chairman Cole Lucas - Absent, Vice Chairwoman Geraldine Obrikat - Absent

OTHERS PRESENT: General Manager Badenell, Carrie Troup, CPA

DISTRIBUTIONS: None.

VENDOR PRESENTATION: None

MINUTES OF PREVIOUS MEETING: The minutes from Board meetings of December 14, 2009 and December 21, 2009 were unanimously approved. Motion by Diaz, second by Nelson, all ayes, motion carried.

PUBLIC COMMENT: None

FINANCE REPORT: (Carrie Troup, CPA)

Carrie Troup, CPA, presented the financial report.

ITEMS FOR ACTION/OLD BUSINESS:

- a. The Board discussed plans for the New Niche area.

ITEMS FOR ACTION/NEW BUSINESS:

- a. The Board approved the hiring of a new full time employee. Motion by Diaz, second by Tiegs, all ayes, motion carried.
- b. The General Manager will obtain two more bids for the new doors for the Mausoleum. They will be discussed during the next regular meeting.

WRITTEN COMMUNICATIONS RECEIVED:

- a. None received

GENERAL MANAGER'S REPORT:

1. The Board reviewed and discussed the "Clean Opinion" Independent Audit Report by Moss, Levy, & Hartzheim.
2. The Board discussed the completion of the District road repairs.
3. The Board discussed the Newlove Strip completion.
4. The Board discussed the upcoming Union contract negotiations
5. The Board discussed the Annex roads needing slurry

TRUSTEE REPORTS:

- a. Chairman Lucas - Absent
- b. Vice Chairwoman Obrikat - Absent
- c. Trustee Nelson: None
- d. Trustee Tiegs: None
- e. Trustee Diaz: Discussed artificial flowers on District grounds.

Executive Session:

The meeting was adjourned at 10:05 A.M. motion by Diaz, second by Nelson, motion carried, all ayes.

Items for Next Agenda:

Next Meeting February 8, 2010