

Santa Maria Cemetery District

Board Minutes

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

Meeting Date 2/22/11

CALL TO ORDER: The regular meeting was called to order by Chairman 9:00 A.M.

ROLL CALL: Present: Bob Nelson, Chairman, Lee Diaz, Trustee, Cole Lucas, Trustee. Mark Evans, Trustee. Absent: John Tunnell, Trustee

OTHERS PRESENT: Carrie Troup, CPA

DISTRIBUTIONS: None.

MINUTES OF PREVIOUS MEETINGS: The minutes from Board meeting of January 10, 2011 were unanimously approved. Motion by Lucas, second by Diaz, all ayes, motion carried. Evans had to abstain from voting, as he wasn't present at the prior meeting, Tunnell absent.

PUBLIC COMMENT: Obrikat addressed the Board regarding the fact that she was not reappointed to the Board. She feels she has been discriminated against. Ms. Obrikat will be pursuing the issue with the Board of Supervisors.

Tiegs addressed the Board regarding the fact that she was not reappointed to the Board. Tiegs also feels she was discriminated against for being Female. The Board now has Five Male Board Members. Tiegs will also pursue the issue.

Karen O'Neil addressed the Board and recommended they hire the Union Negotiator Draza Mrvichin for 2011 contract renewal.

Karen O'Neil addressed the Board regarding the Brown Act & Legal obligations to file the Conflict of Interest, Form 700 & Ethics Training.

ITEMS FOR ACTION/OLD BUSINESS:

- a. None

ITEMS FOR ACTION / NEW BUSINESS

- a. The Board discussed to increase prices 3% excluding Saturday services Effective July 1, 2011; Motion by Lucas, second by Diaz,. The Board approved to table the Motion regarding 3% price increases, motion by Lucas, second by Nelson, All ayes, motion carried.
- b. The Board discussed meeting schedules and Board compensation. Board member compensation may not exceed \$100 per month. Motion by Nelson, second by Lucas, all ayes, motion carried.
- c. Karen O'Neil Attorney will defer the Union Negotiator Draza Mrvichin for 2011 contract renewal. The Board approved to hire Union Negotiator to represent the District, motion by Nelson, second by Lucas.
- d. The Board approved of District policy requiring Certificates of Insurance for all Vendors & Mortuaries. Motion by Nelson, second by Lucas, all ayes, motion carried.
- e. The Board discussed possible Restraining Order against an individual. The Board authorized Karen O'Neil to obtain a Restraining Order against the individual.

WRITTEN COMMUNICATIONS RECEIVED:

- a. N/A

GENERAL MANAGER'S REPORT:

None

FINANCE REPORT: (Carrie Troup, CPA)

Carrie Troup, CPA, presented the District Financial Report.

TRUSTEE REPORTS:

- a. Chairman Nelson: Discussed outgoing and incoming Board Members. He stated that the information and appointments of new Board members came directly from the Board of Supervisors office and he had not been involved in the choice of Board members. Nelson also discussed the accusation of his own conflict of interest. Nelson discussed new vault technology
- b. Trustee Lucas - Requested that next agenda contain Certification of Golden State Risk Management Insurance, JJ Farms lease, Certification of Golden State Risk Management.
- c. Trustee Diaz: Discussed capital projects and would like to proceed with plan

cost estimates.

- d. Trustee Evans: Discussed the date and time of the next meeting which will be March 14, at 9 A.M. Monday.
- e. Trustee Tunnel: Absent

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

Next Meeting March 14, 2011.