

Santa Maria Cemetery District

Board Minutes

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

Meeting Date 3/08/10

Convene the board and Recess to Closed Session 9:00 A.M.

ACTION TAKEN

Karen O'Neil was directed by the Board to proceed with the Union negotiations. Motion by Diaz, second by Nelson, all ayes, motion carried.

The Board appointed Karen O'Neil as the agent to negotiate the real property lease. Lease amount to remain the same and will be revisited after one year. Motion by Obrikat, second by Diaz, all yes, motion carried.

Closed session adjourned at 9:37 A.M.

Reconvene the Board to Regular Session.

CALL TO ORDER: The regular meeting was called to order by Chairman 9:40 A.M.

ROLL CALL: Present Cole Lucas, Chairperson, Geradline Orbikat, Vice Chairperson, Phyllis Tiegs, Trustee, Lee Diaz, Trustee, Bob Nelson, Trustee

OTHERS PRESENT: General Manager Badenell, Carrie Troup, CPA

DISTRIBUTIONS: None.

VENDOR PRESENTATION: A representative from Oregon Memorials presented the Board with various niche project options.

MINUTES OF PREVIOUS MEETING: The minutes from Board meeting of February 8, 2010 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 the niche project on District grounds.
- b. The Board will discuss Pine Grove again during the next regular meeting and will invite the Unity Church representative to attend.

ITEMS FOR ACTION/NEW BUSINESS:

- a. The Board approved the purchase of a new Kabota at the cost of \$8,500. Motion by Diaz, second by Tiegs, all ayes, motion carried.

WRITTEN COMMUNICATIONS RECEIVED:

- a. None received

GENERAL MANAGER'S REPORT:

- General Manager Badenell reported on cemetery operations.

TRUSTEE REPORTS:

- a. Chairperson Lucas - None
- b. Vice Chairperson Obrikat - None
- c. Trustee Nelson: Will tour Pine Grove and report back during the next regular meeting.
- d. Trustee Tiegs: None
- e. Diaz: None

The meeting was adjourned at 11:27 A.M.

Items for Next Agenda:

Next Meeting April 12, 2010