

Santa Maria Cemetery District

Board Minutes

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

Meeting Date 8/8/11

CALL TO ORDER: The regular meeting was called to order by Chairman 9:05 A.M.

ROLL CALL: Present: Bob Nelson; Chairperson; Lee Diaz, Co-Chair; Mark Evans, Trustee; John Tunnell, Trustee, Cole Lucas, Trustee

OTHERS PRESENT: Becky Badenell, General Manager; Carrie Troup CPA,

MINUTES OF PREVIOUS MEETING: The minutes from Board meeting of July 11, 2011. Motion by Diaz, second by Evans, ayes: Diaz, Evans, Tunnell, Nelson. Abstain: Lucas motion carried.

PUBLIC COMMENT: There was no public comment and no guests

DISTRIBUTIONS: None.

Recess to closed session at 9:10 A.M.

Pursuant to Government Code Section 54957.6. Conference with Labor Negotiator Draza Mrvichin regarding Labor Contract with General Employee Unit represented by SEIU Local 620. The Board discussed the conference with Labor Negotiator Draza Mrvichin. The Board approved the tentative Labor Contract with the SEIU Local 620. Motion by Lucas, second by Diaz, all ayes, motion carried.

The Board discussed an employee issue.

Reconvene to open session at 10:10A.M..

ITEMS FOR ACTION/OLD BUSINESS: The Board reviewed, discussed and approved the District response to Grand Jury report, "Local Government Post Employment Benefits in Santa Barbara County - Complicated & Costly". Motion by Diaz, second by Evans, all ayes, motion carried.

The Board adopted District Resolution No. 2011-04- GASB 54- establishing a District Fund Balance Policy Resolution 2011-04. Motion by Diaz, second by Evans, all ayes, motion carried.

ITEMS FOR ACTION / NEW BUSINESS: None

WRITTEN COMMUNICATIONS RECEIVED: N/A

GENERAL MANAGER'S REPORT:

The General Manager reported on District operations.

FINANCE REPORT: (Carrie Troup, CPA)

Carrie Troup, CPA, presented the District Financial Report.

TRUSTEE REPORTS:

- a. Chairman Nelson: None
- b. Trustee Lucas - None
- c. Trustee Diaz: Will check on the certification requirements & discuss attending the CAPC Seminar in October.
- d. Trustee Evans: None
- e. Trustee Tunnel: None

The meeting was adjourned at 10:47 A.M.

The next regular Board meeting will be September 12th, 2011.