

Santa Maria Cemetery District

Board Minutes

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

Meeting Date 10/10/11

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

ROLL CALL:

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

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

MINUTES OF PREVIOUS MEETING: The minutes from Board meeting of September 12, 2011. Motion by Lucas, second by Diaz. Ayes: Lucas, Diaz, Evans. Abstain: Tunnell and Nelson. Motion carried.

PUBLIC COMMENT: There was no public comment.

GUEST SPEAKER: Santa Barbara County Treasurer Harry Hagen presented a report on the investments in county districts treasury.

DISTRIBUTIONS: None.

ITEMS FOR ACTION/OLD BUSINESS: The General Manager updated the board on the progress of the South lawn expansion.

ITEMS FOR ACTION / NEW BUSINESS: The Board reviewed, discussed, and approved the MOU between the Santa Maria Cemetery District and the Service Employees International Union Local 620 for the period of 2011-2012. Motion by Diaz, second by Lucas, all ayes, motion carried.

WRITTEN COMMUNICATIONS RECEIVED: N/A

GENERAL MANAGER'S REPORT:

The General Manager updated the board on the walking tour of the cemetery.

FINANCE REPORT: (Carrie Troup, CPA)

Carrie Troup, CPA, presented the Financial Report.

TRUSTEE REPORTS:

- a. Chairman Nelson: None
- b. Trustee Lucas - None
- c. Trustee Diaz: Reported on CAPC Conference he attended in Ventura.
- d. Trustee Evans: Discussed board member terms.
- e. Trustee Tunnel: None

The meeting was adjourned. Motion by Lucas, second by Diaz, all ayes, motion carried.

The next regular Board meeting will be November 14th, 2011.