

SANTA MARIA CEMETERY DISTRICT
AGENDA
BOARD OF TRUSTEES MEETING

District Board Office
1501 South College Drive,
Santa Maria, CA 93454

January 9th, 2023 @ 9:00a.m.

BOARD MEMBERS

Lee Diaz, Chairperson
Mark Evans, Trustee

Bob Engel, Trustee

John Tunnell, Trustee

ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION

1. Call to Order
2. Roll Call of the Board
3. Meeting Minutes
Review and Recommend Approval of Minutes of meetings from December 12th, 2022.
4. Public Comment
Any member of the public may address the Board on any item of interest within the Board's jurisdiction. Such public comments are limited to 3 minutes per person. The Board will listen to all communications; however, in compliance with the Brown Act, the Board Cannot act on items not on the agenda. Public comments regarding agenda items should be given at the time the item is addressed.
5. Items for Action / Old Business
 - a) Phase II Expansion Project / New Office Update – (open items)
 - b) District Manager Training
 - c) Security - Ranger Agreement
6. Items for Action / New Business
 - a) Operations Manager – open position
 - b) TBD - visit from Ryan Brannon, Risk Control-GSRMA
 - c) CAPC conference March 23rd -25th (registration due by 2-24-23)
 - d) Elections for Board Officers 2023
7. Financial Report / Carrie Troup, CPA

8. Services Report
 - a. Recap of December Burial Information.
34 Services 27 Casket, 7 Cremation,
(Cremation: 3 with someone, 2 preowned, 2 at need)
16 Graves sold
6 Casket At need
10 Casket Pre-need
2 Cremation At Need
0 Niche

9. Trustee Reports
 - a) Chairperson Diaz
 - b) Trustee Evans
 - c) Trustee Tunnell
 - d) Trustee Engel

10. Adjournment

Next Meeting

February 13th, 2023

Consistent with the American with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the District General Manager at (805) 925-4595.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the district's office located at 1501 South College Drive Santa Maria CA.