

SANTA MARIA CEMETERY DISTRICT

AGENDA BOARD OF TRUSTEES MEETING

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

February 14th, 2022 @ 9:00a.m.

If you would like to join the meeting remotely please see the bottom of page 2 for details.

BOARD MEMBERS

Lee Diaz, Chairperson
Cole Lucas, Co-Chair

Bob Engel, Trustee
Mark Evans, 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 January 24, 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.
 - a. Delma Mohr requested addressing the Board regarding previous issues

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (1 case).

RECONVENE TO OPEN SESSION

5. Items for Action / Old Business
 - a. Reappointment of Board officers – vote
 - b. Phase II Expansion Project update – Brandon Heavener (Bethel Engineering)
 - c. Phase IIA Expansion Project update – Tom Martinez (Martinez Architecture)
 - d. Oil cleanup update – Dan Ringstmeyer (Buena Resources) CALL IN
 - e. Budget adjustment for Phase II expansion project
 - f. Discuss Financing for Expansion Project

- g. Follow up on Rules/Regulations and security for the cemetery
 - h. Follow up on sidewalk proposal along College Drive
6. Items for Action / New Business
- a. LAFCO ballot
 - b. Submit for vote change of policy regarding music
 - c. JD Humann schedule of maintenance
7. Financial Report / Carrie Troup
8. Managers' Report
- a. Recap of January Burial Information.
53 Services: 39 Casket, 15 Cremation, 0 Babies
(Cremation: 12 with someone, 1at need, 2 pre-owned)
55 Graves sold:
18 Casket at need
35 Casket Pre-need
0 Cremation graves Pre-need
0 Cremation at need
0 Baby
1 Niche Pre- need
1 At need Graves in the Original
 - b. Demographic information and effects on cemetery
9. Trustee Reports
- a. Chairperson Diaz
 - b. Co-Chair Lucas
 - c. Trustee Evans
 - d. Trustee Tunnell
 - e. Trustee Engel
10. Adjournment

Next Meeting

March 14th, 2022

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.

Remote Access

Please join the meeting from your phone (339) 207-7666