

SANTA MARIA CEMETERY DISTRICT

**AGENDA
BOARD OF TRUSTEES MEETING**

**District Board Office
1501 South College Drive, Santa Maria, CA 93454
April 11 2016
9:00 am**

BOARD MEMBER

**Lee Diaz, Chairperson
Cole Lucas, Trustee
Bob Engel, Trustee**

**John Tunnell, Trustee
Mark Evans, Co-Chair**

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 the March 14, 2016 Meeting

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 agenzized items should be given at the time the item

Guest; Representative from SDLF (Special District Leadership Foundation)

RECESS TO CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Vicinity of the Easterly terminus of Newlove Drive City of Santa Maria
Agency Negotiator/ Agent: Karen A. O'Neil and Becky Badenell

RECONVENE THE BOARD TO REGULAR OPEN SESSION

5. Items for Action / Old Business

[a] Discuss and update on board member's compliance schedule. Discuss CAPC conference and AB1234

6. Items for Action / New Business

[a] Discuss Vandalism to Headstone/Guest: Olivia Sanchez

[b] Discuss GSRM Board of Directors Opening and SMCD Possible Submission

7. Financial Report-Carrie Troup-Financial Report

8. Managers Report

9. Trustee Reports

a. Chairperson Diaz/ Update on CAPC Conference

b. Co-Chair Evans

c. Trustee Lucas

d. Trustee Tunnell

e. Trustee Engel

10. Adjournment

Next Meeting

May 9 2016

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 S College Drive Santa Maria CA