

**SANTA MARIA CEMETERY DISTRICT**

**AGENDA  
BOARD OF TRUSTEES MEETING**

**Fifth District Office- Board of Supervisors Room  
511 E. Lakeside Parkway, Suite 141, Santa Maria, CA 93455  
April 14, 2020  
9:00 am**

**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**

**John Tunnell, Trustee  
Mark Evans, Trustee  
Bob Engel, Trustee**

**ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION**

**1. Call to Order**

**2. Roll Call of the Board**

**3. 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 agenzied items should be given at the time the item is addressed

**4. Items for Action / Old Business**

[a] Discuss Rezoning of Recently Purchased Property for Proposed Maintenance Area.

**5. Items for Action / New Business**

[a] Discuss Changing/Adding Board Meeting Dates

[c] Discuss Hiring 1-2 Additional Employees.

[d] Approve Becky Badenell Consulting Fees

[e] Approval for New Manager Nick Salvesen to be added to Checking Account

[f] Discussion and Adoption of Corona Virus Protocols

**6. Financial Report / Carrie Troup**

**7. Managers' Report**

- a. Discussion of Operations Manager Candidate.
- b. Interviewing process for new grounds keeper employee.
- c. Recap of March Burial Information.

**8. Trustee Reports**

- a. Chairperson Diaz
- b. Co-Chair Lucas
- c. Trustee Evans
- d. Trustee Tunnell
- e. Trustee Engel

**9. Adjournment**

**Next Meeting**  
**April 27, 2020**

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

**Remote Access**

**Please join my meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/876775421>**

**You can also dial in using your phone.**

**(For supported devices, tap a one-touch number below to join instantly.)**

**United States: +1 (646) 749-3122**

**One-touch: <tel:+16467493122>, [876775421#](tel:+16467493122)**

**Access Code: 876-775-421**