

# **SANTA MARIA CEMETERY DISTRICT**

## **AGENDA BOARD OF TRUSTEES MEETING**

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

May 10th, 2021  
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

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 April 12<sup>th</sup> and Special meeting on April 23rd, 2021
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 agenzed items should be given at the time the item is addressed.
5. Items for Action / Old Business
  - a. Phase II Expansion Update- Brandon Heavener (Bethel Engineering)
  - b. Phase II Shop & Office update from Tom Martinez (M&A Architecture)
  - c. Review and discuss public request for the allowance of solar lights graveside
6. Items for Action / New Business
  - a. Discuss Financing for Expansion.
  - b. Discuss request for temporary power poles on our south property line. Requested by the shopping center contractor.

7. Financial Report / Carrie Troup Review and Approve 21/22 FY Budget

8. Managers' Report

- a. Recap of April Burial Information.  
45 Services: 26 Casket, 18 Cremation & 1 Baby  
48 Graves sold:  
9 at need  
32 Casket Pre-need  
3 Cremation graves Pre-need  
3 Pre-need Graves in the Original
- b. Discuss new casket graves near baby & cremation area= 175 Additional  
Casket graves near flagpole 72 additional

**RECESS CLOSED SESSION**

**PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957(b)(1)  
District Manager Recruitment and/or Appointment

9. Trustee Reports

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

10. Adjournment

**Next Meeting**

June 14th, 2021

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 the meeting from your phone (805) 554-0010