

SANTA MARIA CEMETERY DISTRICT

AGENDA BOARD OF TRUSTEES MEETING

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

May 10th, 2022 @ 9:00a.m.

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 meeting from April 11th, 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.

ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE - TO HEAR COMPLAINT AND TO CONSIDER DISCIPLINE/DISMISSAL/RELEASE

Closed session meeting pursuant to Government Code section 54957(b)(1).

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Trustee Mark Evans and District Counsel, Karen O'Neil

Unrepresented employee: District Manager

Closed session meeting pursuant to Government Code section 54957.6.

CONFERENCE WITH LEGAL COUNSEL

Potential Initiation of Litigation Pursuant to California Government Code Section 54956.9:
(One Potential Case)

RECONVENE TO OPEN SESSION

5. Items for Action / Old Business
 - a. Phase II Expansion Project update – Brandon Heavener (Bethel Engineering)
 - b. Phase II Expansion Project update – John Will (JF Will)
 - c. Oil well cleanup update – Dan Ringstmeyer (Buena Resources)
 - d. Follow-up to Public Comments - Connie Branquinho/Nicole Moreno
 - e. Information concerning the niche walls – pricing, etc.
6. Items for Action / New Business
 - a. Quote/proposal from Allied fencing
7. Financial Report / Carrie Troup
8. Managers' Report
 - a. Recap of March Burial Information.
35 Services: 15 Casket, 20 Cremation, 0 Babies
(Cremation: 13 with someone, 7 purchased,)
20 Graves sold:
 5 Casket At need
 13 Casket Pre-need
 2 Cremation At need
9. Trustee Reports
 - a. Chairperson Diaz
 - b. Co-Chair Lucas
 - c. Trustee Evans
 - d. Trustee Tunnell
 - e. Trustee Engel
10. Adjournment

Next Meeting

June 13th, 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.