

SANTA MARIA CEMETERY DISTRICT

**AGENDA
BOARD OF TRUSTEES MEETING**

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

**May 11, 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. Meeting Minutes

Review and Recommend Approval of Minutes of March 2, 2020 & April 14, 2020

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 agenized items should be given at the time the item is addressed.

RECESS CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION Gov't Code § 54957(b)(1).

PUBLIC EMPLOYMENT APPOINTMENT

Title: *General Manager*

RECONVENE TO OPEN SESSION

5. Items for Action / Old Business

[a.] Discuss Rezoning of recently purchased property for maintenance area.

6. Items for Action / New Business

- [a] Review South Lawn Expansion Phase 2 (T-Area Design)
- [b] Discuss South Lawn Expansion Phasing.
- [c] Increase of Petty Cash Fund.
- [d] Cemsites software upgrade. Website Integration and Walk to site.

7. Financial Report / Carrie Troup

8. Stifel Account Review / Sandra Wheeler

9. Managers' Report

- a. Recap of April Burial Information.
20 Services- 17 Casket, 3 Cremation / Preneed- 8
- b. Discuss agricultural lease (Bejo Seeds).
- c. Discuss Prioritized list of Pending Projects.

10. Trustee Reports

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

11. Adjournment

Next Meeting
June 8th, 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

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

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