

SANTA MARIA CEMETERY DISTRICT

**AGENDA
BOARD OF TRUSTEES MEETING**

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

BOARD MEMBER

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

**John Tunnell, Trustee
Mark Evans, Co-Chair
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 the June 13, 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

RECESS TO CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Relating to City improvements and requests for easements relating to Enos development. 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 Enos Development
- [b] Discuss New Mower
- [c] Discuss CSDA Membership
- [d] Discuss SDRMA and Other Insurance Options

6. Items for Action / New Business

- [a] Discuss LAFFCO District Boundaries Map
- [b] Discuss and Approve 2016-2017 Price Increase
- [c] Discussion regarding District Manager Compensation
- [d] Discuss and Review 2016 SMCD Conflict of Interest

7. Financial Report-Carrie Troup-Financial Report

Discuss and Approve 2016/2017 Budget

8. Managers Report

9. Trustee Reports

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

10. Adjournment

Next Meeting

August 8, 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