

SANTA MARIA CEMETERY DISTRICT

AGENDA

BOARD OF TRUSTEES MEETING

This meeting will take place at
1501 S. College Dr. Santa Maria, CA 93454

October 14th, 2024 @ 9:00 a.m.

BOARD MEMBERS

Bob Engel, Chairperson
Mark Evans, Trustee

Lee Diaz, Vice-Chair
Carmen Garcia, 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 meetings from September 16th, 2024.
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.

OPEN SESSION

5. Items for Action / Old or New Business
 - a) Future Office and Shop progress (Tom Martinez – Matinez & Associates, Brandon Havener Bethel Engineering). Pending Bid Process
 - a. Contractor site visit, Wednesday 9/18/24, completed
 - b) CAPC Conference recap, Fri-Sat October 11th and 12th
 - c) Protac Security recap September
 - d) Manager Project Item review
 - a. Review plans for “dia de los Muertos”
 - b. GSRMA Heath Care Summary Changes – Board Chair Approval & Signature

6. Services Report September – District Manager Brendan Hannegan
44 Services: 28 Casket, 14 Cremation, 2 Disinterment
15 Casket At need, 21 Casket Pre-need
3 Cremation At Need, 0 Pre-need, 0 Niche
7. Financial Report / Carrie Troup, CPA
 - a) Report readout
8. Trustee Reports
 - a) Chairperson Engel
 - b) Vice-Chair Diaz
 - c) Trustee Evans
 - d) Trustee Tunnell
 - e) Trustee Garcia
9. Adjournment to onsite tour of Cemetery Grounds and Pine Grove Cemetery with trustees.

Next Meeting

Monday November 11th, 2024

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.