

Special Meeting of the Board of Trustees of the **Santa Maria Cemetery District**

Board Agenda

Law Office of Kirk and Simas
2250 Professional Parkway, Santa Maria, CA 93455

February 22, 2022
9:30 a.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. 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 is addressed.

RECESS CLOSED SESSION PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957(b)(1)
Public employee performance review of District Manager

RECONVENE TO OPEN SESSION

4. Adjournment

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.