

**SANTA MARIA CEMETERY DISTRICT**  
**AGENDA**  
**BOARD OF TRUSTEES SPECIAL MEETING**

**Off-Site Meeting**

Office of Bethal Engineering  
2624 Airpark Drive, Santa Maria, CA  
May 28th @ 10 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. 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.
4. Items for Action
  - a. Discussion/review of office plans and bid process.
5. 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 24 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.

**Next Meeting**

June 10<sup>th</sup>, 20024