

Santa Maria Cemetery District

Board Minutes

Location of Meeting: 1501 S. College, Santa Maria, CA 93454

Meeting Date 6/13/16

CALL TO ORDER: The regular meeting was called to order by the Chairman at 9:01 A.M.

ROLL CALL:

PRESENT: Lee Diaz, Chairman; Mark Evans, Co-Chair; Cole Lucas, Trustee; Bob Engel, Trustee, John Tunnell, Trustee

ABSENT: None

OTHERS PRESENT: Becky Badenell, District Manager; Karen O'Neil, Kirk & Simas, Carrie Troup, C.P.A.

DISTRIBUTIONS: None

MINUTES OF PREVIOUS MEETING: The Board reviewed and approved the minutes of May 09, 2016 regular meeting. Motion by Lucas, second by Evans. Ayes: Diaz, Evans and Lucas. Absent for vote: Engel. Abstain from vote: Tunnell. Motion carried.

PUBLIC COMMENT:

There was no public comment.

At 9:05 AM the Board recessed to closed session.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Vicinity of the Easterly Terminus of Newlove Drive City of Santa Maria Agency/Negotiator Agent: Karen O'Neil.

Reconvene to open session at 9:15 AM.

Report from closed session:

The Board approved of the lease as presented. Motion by Evans, second by Lucas. Roll call vote was taken. Evans- Aye, Lucas- Aye, Diaz- Aye, Engel- Aye and Tunnell-Aye. Noes: None. Motion carried.

5. ITEMS FOR ACTION/OLD BUSINESS

(a) Karen O'Neil of Kirk & Simas discussed the Enos Development.

6. ITEMS FOR ACTION NEW BUSINESS

(a)The Board discussed options regarding new mower. The Board will discuss again during the next regular Board meeting.

(b)The Board discussed CSDA membership. The trial membership ends June 30th. The Board requested a price quote for the cost of District insurance through SDRMA.

(c)The Board discussed Chamber of Commerce Membership. The dues would be \$150.00 annually. The Board approved the District join the Chamber of Commerce. Motion by Engel, second by Tunnell. Ayes: Diaz, Evans, Tunnell, Engel and Lucas. Motion carried.

7. FINANCIAL REPORT: Carrie Troup, C.P.A. presented the monthly financial reports and the 2016/2017 budget worksheet.

8. MANAGER'S REPORT:

BURIAL INFORMATION FOR June 2016

NUMBER OF CREMATIONS: 8 (0 Southlawn, 8 original side)

FULL BURIALS: 14 (8 original side, 6 Southlawn)

INFANT: 3 (3 Southlawn, 0 original side)

25 Total

Southlawn Statistics: Burials: 794

Pre need: 680

Available: 2158

47 Graves have sold in the New Development (old office area)
of those there's been 11 Burials, 1 monument grave left, 25 Regular left.

We are in Compliance with July 1 SB272 posting deadline. Our catalog is now on our Web Site for viewing.

9. TRUSTEE REPORTS:

- a. Chariman Diaz - None
- b. Co-Chair Evans - Discussed the status of the owl boxes on the District grounds.
- c. Trustee Tunnell - none
- d. Trustee Lucas - None
- e. Trustee Engel - None

The meeting was adjourned at 11:15 A.M. Motion by Engel, second by Tunnell. Ayes: Diaz, Evans, Tunnell, Engel and Lucas. Motion carried.

Next regular meeting will be Monday, July 11, 2016.