

Santa Maria Cemetery District

Board Minutes

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

Meeting Date 7/9/18

CALL TO ORDER: The regular meeting was called to order by the Chairman at 9:00 A.M.

ROLL CALL:

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

ABSENT: Bob Engel, Trustee

OTHERS PRESENT: Becky Badenell, General Manager; Carrie Troup, C.P.A.

DISTRIBUTIONS: None

MINUTES OF PREVIOUS MEETING: The Board reviewed and approved the minutes of the June 11, 2018 regular meeting and the June 13, 2018 Special Meeting. Motion by Lucas, second by Evans. Ayes: Evans, Tunnell, Diaz and Lucas. Absent for vote: Engel. Motion carried.

PUBLIC COMMENT:

A member of the community addressed the Board regarding a wood monument she erected on a gravesite. The Board informed her that the District rules do not allow it. She apologized and has ordered a cemetery approved headstone.

ITEMS FOR ACTION/OLD BUSINESS

(a) The Board discussed the Landscape Architect Projects with Landscape Architect Charles McClure.

ITEMS FOR ACTION NEW BUSINESS

7. FINANCIAL REPORT: Carrie Troup, C.P.A. presented the monthly financial reports.

8. MANAGER'S REPORT:

BURIAL INFORMATION FOR June 2018

NUMBER OF CREMATIONS: 12

FULL BURIALS: 29

INFANT: 1

42 Total

Southlawn: Burials 1,089

Pre-need: 871

Available: 1,650

(1st Burial Sept 2008)

General Manager Badenell reported that the homeless have left the District grounds. She also reported that the gopher nuisance has decreased.

General Manager Badenell reported on her discussion with a member of the community regarding security on the District Grounds.

At 9:47 AM the Board recessed to closed session.

Closed Session pursuant to Government Code section 54957.6 Conference with proposed interim negotiator Chair Lee Diaz regarding labor contract with General Employee Unit represented by SEIU Local 620.

Adjourn closed session at 10:28 AM and reconvene to open session.

At 10:28 AM report from closed session: No action taken.

9. TRUSTEE REPORTS:

- a) Chairperson Diaz-Discussed obtaining the irrigation schematic of the district grounds from Tony Ramirez.
- b) Co-Chair Evans- None
- c) Trustee Lucas- None
- d) Trustee Tunnell- Discussed the ongoing need for an operations manual for the cemetery.
- e) Trustee Engel- Absent

The meeting was adjourned at 10:29 AM. Motion by Lucas, second by Evans. Ayes: Evans, Tunnell, Diaz and Lucas. Absent for vote: Engel. Motion carried.

The next regular meeting will be Monday, August 13, 2018.