

**Santa Maria Cemetery District
Board Minutes
Location of Meeting:
2550 Professional Parkway, Santa Maria, CA 93455**

Special Meeting Date: 02/22/2022

CALL TO ORDER: The special meeting was called to order by the Chairman at 9:30 A.M.

BOARD MEMBERS PRESENT: Chairman Lee Diaz; Trustee Cole Lucas; Trustee Mark Evans; and Trustee Bob Engel.

OTHERS PRESENT: District Manager Ron Jacobs; and District Counsel Karen A. O'Neil.

PUBLIC COMMENT:

No member of the public addressed the Board.

**The Board recessed to closed session at 9:40 A.M.
RECESS CLOSED SESSION PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957(b)(1)
Public employee performance review of District Manager**

The Board adjourned Closed Session and reconvened to open session at 11:32 A.M.
Report from Closed Session: No action taken.

The next regular Board meeting is scheduled for Monday March 14th, 2022.

The meeting was adjourned at 11:34 A.M.