

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

Location of Meeting:

Location of Meeting: 1501 S College Dr, Santa Maria, CA 93454 and via teleconference

Meeting Date 03/22/22

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

ATTENDEES: Chairman, Lee Diaz; Trustee, Cole Lucas; Trustee, Mark Evans; Trustee, John Tunnell, Trustee; Bob Engel.

OTHERS PRESENT: District Manager Ron Jacobs; Carrie Troup, C.P.A., Brandon Heavenor

ITEMS FOR ACTION/OLD BUSINESSs

- a) **The Board discussed plans for education on and for the enforcement of the cemetery rules and regulations. The board approved to provide vases to all graves. All items must fit in a vase. Motion by Lucas, second by Engel. Ayes: Lucas, Diaz, Evans, Tunnell, Engel. Motion carried.**
- b) **The Board discussed and reviewed the financial budget related to the expansion project. Trustee Evans reported on the status of the corresponding funding.**
- c) **The Board approved to add bubblers to the watering system for the trees. Motion by Lucas second by Evans. Ayes: Evans, Tunnell, Lucas. Abstain: Engel. Absent for vote: Diaz. Motion carried.**

The meeting was adjourned at 10:33 AM

Motion by Tunnell second by Engel. Ayes: Lucas, Tunnell, Evans, Engel. Absent for vote: Diaz. Motion carried.