

Santa Maria Cemetery District

Board Minutes – Special Meeting

Location of Meeting:

1501 S. College Dr. Santa Maria Ca 93454

Meeting Date 4/3/23

CALL TO ORDER: The regular meeting was called to order by the Chairman at 1 P.M.

Chairman, Lee Diaz; Trustee, Bob Engel; Trustee, Mark Evans; Trustee, John Tunnell Trustee

OTHERS PRESENT: Brendan Hannegan, District Manager; Tom Martinez & Associates, Brandon Heavener, Bethel Engineering.

- 1. Call to Order**
- 2. Roll Call of the Board**
- 3. Public Comment: None**
- 4. ITEMS FOR ACTION/OLD BUSINESS:**
 - a) Expansion Project review. Update by Tom Martinez on Shop and Office Buildings. Approval status and possible timelines. Additional input on approvals by Brandon Heavener.**
 - b) Update on Cemetery Expansion Project Phase II. Brendan Hannegan reviewed layout and possible time frames. Discussion quantity of plots remaining and monuments in next phase**
 - c) Review upcoming agreement of MOU between the Santa Maria Cemetery District and SEIU Local 620. Pending date for future negotiation date**

The next regular Board meeting is scheduled for April 10th, 2023.

The meeting was adjourned at 4:00 PM.

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 72 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.