

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

**Location of Meeting:**

**Location of Meeting: 550 E. Betteravia Rd. Ste. D., Santa Maria, CA. 93454**

**Meeting Date 5/18/2021**

**CALL TO ORDER:** The regular meeting was called to order by the Cole Lucas, Co-Chairman at 9:00 A.M.

**ROLL CALL:**

**PRESENT:** Lee Diaz, Chairman (By Phone); Trustee; Bob Engel, Trustee; Cole Lucas, Trustee; Mark Evans, Trustee; John Tunnell

**ITEMS FOR ACTION**

- a. **Financing for Expansion.**

Item was continued.

- b. **Award of contract for expansion project.**

After discussion it was moved By Mark Evans, second by John Tunnel to award the contract to J. Will Const., as lowest responsive bidder. All Board members voted in favor of awarding the contract to J. Will, except Bob Engel who recused himself due to conflict of interest with J. Will.

**RECESS TO CLOSED SESSION  
PUBLIC EMPLOYMENT**

**Pursuant to Government Code Section 54957(b)(1)  
District Manager Interviews**

**RECONVENE TO OPEN SESSION**

**No Action Taken**

**The next regular Board meeting is scheduled for June 14, 2021**

**The meeting was adjourned at 11:30 am.**