

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

**Location of Meeting:**

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

**Meeting Date 05/20/22**

**CALL TO ORDER:** The regular meeting was called to order by the Chairman at 9:01 A.M.

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

**OTHERS PRESENT:** Carrie Troup, C.P.A., Karen O'Neil, of Kirk & Simas

**PUBLIC COMMENT:** There was none.

**ITEMS FOR ACTION/OLD BUSINESS**

- a) The Board discussed the hourly rate for Debra Fowler, during management transition.
- b) The Board discussed and approved the hourly independent contractor rate for Becky Badenell, for temporary extra help in office and off-site. The rate agreed upon is \$30 on site and \$50 off-site. The Board formed a committee of Evans and Diaz to interface with Badenell. Motion by Lucas, second by Tunnell. Ayes: Lucas, Diaz, Tunnell, Engel. Absent for vote: Evans. Motion carried. Time in excess of 10 hours off-site must be approved by the aforementioned committee.
- c) The Board discussed the part-time office assistant position. The Board will move forward with an employee search through Your People Professionals.

**The meeting was adjourned at 10:09AM**

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