

**Santa Maria Cemetery District
Board Minutes
Location of Meeting:
2605 Miller Street Suite 107,
Santa Maria, CA 93455**

SPECIAL MEETING DATE: 09/27/2022

CALL TO ORDER: The special meeting was called to order by the Chairman of the Personnel Committee at 9:00 A.M.

BOARD MEMBERS PRESENT: Trustee Cole Lucas, Trustee Mark Evans; Trustee Bob Engel, and Trustee John Tunnell were present. Chairman Lee Diaz was absent.

PUBLIC COMMENT:

No member of the public addressed the Board.

**ADJOURN TO CLOSED SESSION:
PUBLIC EMPLOYEE APPOINTMENT
TITLE: DISTRICT MANAGER**

RECONVENE TO OPEN SESSION

The Board adjourned to Closed Session at 9:05 am, completed the interviews at 12:20pm and reconvened to open session at 12:21 P.M.

Report from Closed Session: The Board selected the top candidate from the interviewees for the position of District Manager.

The next regular Board meeting is scheduled for Monday, October 10, 2022

The meeting was adjourned at 12:30 P.M.