

**SANTA MARIA CEMETERY DISTRICT**

**AGENDA  
BOARD OF TRUSTEES MEETING**

**District Board Office  
1501 South College Drive, Santa Maria, CA 93454  
Jan 9, 2017  
9:00 am**

**BOARD MEMBERS**

**Lee Diaz, Chairperson  
Cole Lucas, Trustee**

**John Tunnell, Trustee  
Mark Evans, Co-Chair  
Bob Engel, Trustee**

**ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION**

**1. Call to Order**

**2. Roll Call of the Board**

**3. Meeting Minutes**

Review and recommend approval of Minutes of the Dec 12, 2016 Meeting

**4. Public Comment**

Any member of the public may address the Board on any item of interest within the Board's jurisdiction. Such public comments are limited to 3 minutes per person. The Board will listen to all communications; however, in compliance with the Brown Act, the Board Cannot act on items not on the agenda. Public comments regarding agenized items should be given at the time the item is addressed

Guest; Richard Luke: Discuss gophers and trimming issues

**5. Items for Action / Old Business**

[a] Discuss Trustees Compliance Schedule

[b] Discuss 5-year Capital Plan / Water Tank.

[c] Discuss Hiring

[d] Discuss John Courtney/RJM Design Group: Southlawn Landscaping Proposal

**6. Items for Action / New Business**

[a] Elect New Officers

7. **Financial Report-Carrie Troup-Financial Report**  
Distribute Audit

8. **Managers' Report**

**RECESS TO CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54954.5

Title: District Manager - Discuss format and approach to conduct performance evaluation.

**RECONVENE THE BOARD TO REGULAR OPEN SESSION**

9. **Trustee Reports**
- a. Chairperson Diaz
  - b. Co-Chair Evans
  - c. Trustee Lucas
  - d. Trustee Tunnell
  - e. Trustee Engel

10. **Adjournment**

**Next Meeting**

***Feb 13, 2017***

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