

SANTA MARIA CEMETERY DISTRICT

AGENDA BOARD OF TRUSTEES MEETING

District Board Office
1501 South College Drive,
Santa Maria, CA 93454

June 14th, 2021
9:00 am

If you would like to join the meeting remotely please see the bottom of page 2 for details.

BOARD MEMBERS

Lee Diaz, Chairperson
Cole Lucas, Co-Chair

Bob Engel, Trustee
Mark Evans, Trustee
John Tunnell, 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 May 10th, 2021 and Special meeting on May 18th, 2021
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.
5. Items for Action / Old Business
 - a. Phase II Expansion Project update- Brandon Heavener (Bethel Engineering)
 - b. Phase II Shop & Office update from Tom Martinez (M&A Architecture)
 - c. Discuss Financing for Expansion Project
6. Items for Action / New Business
 - a. Approval of Tree Removal Cost
 - b. Approval of 2021-2022 budget
 - c. Approval of April 8th meeting minutes
7. Financial Report / Carrie Troup

8. Managers' Report
 - a. Recap of May Burial Information.
24 Services: 15 Casket, 09 Cremation & 0 Baby
37 Graves sold:
21 at need
13 Casket Pre-need
1 Cremation graves Pre-need
2 Pre-need Graves in the Original
 - b. Update on new casket graves near baby & cremation area = 175 Additional
Casket graves near flagpole 72 additional
 - c. Promotion and salary for Debra Fowler

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

10. Adjournment

Next Meeting

July 12th, 2021

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.

Remote Access

Please join the meeting from your phone (805) 554-0010