

**Notice of A Special Meeting of the Board of Trustees of the
SANTA MARIA CEMETERY DISTRICT**

AGENDA

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

June 28, 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

1. Call to Order
2. Roll Call of the Board
3. 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.
4. Items for Action / Old Business
 - a. Expansion Project Phase IIA. Update by Tom Martinez on Shop and Office Buildings
 - b. Update on Expansion Project Phase II.
 - c. Update on financing concerning Expansion Project
 - d. Discussion concerning annual price increase for services
 - e. Discussion on new position title of Services Coordinator and wage associated with position

RECESS CLOSED SESSION PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957(b)(1)
Public employee performance evaluation Interim Manager

RECONVENE TO OPEN SESSION

5. Adjournment

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