

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

## **AGENDA BOARD OF TRUSTEES SPECIAL MEETING**

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

September 27th, 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. 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 agenda items should be given at the time the item is addressed.

4.

### **CLOSED SESSION**

**CONFERENCE WTH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (1 case).

### **RECONVENE TO OPEN SESSION**

5. Adjournment

**Next Meeting**

October 11th, 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 South College Drive Santa Maria CA.

**Remote Access**

Please join the meeting from your phone (339) 207-7666