

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**

**Feb 11, 2020
1:30 pm**

BOARD MEMBERS

**Lee Diaz, Chairperson
Cole Lucas, Co Chair**

**John Tunnell, Trustee
Bob Engel, Trustee**

Mark Evans, 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. 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 agendized items should be given at the time the item is addressed

RECESS CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 case).

PUBLIC EMPLOYMENT

Evaluate candidates for District Manager

RECONVENE TO OPEN SESSION

4. Adjournment

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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 Acting 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 93454