

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**

**August 7, 2018
9:00 AM**

BOARD MEMBERS

**Lee Diaz, Chairperson
Mark Evans, Co Chair**

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

Cole Lucas, 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 agenda items should be given at the time the item is addressed

Convene the Board and Recess to Closed Session

Closed Session pursuant to Government Code section 54957.6 Conference with proposed interim negotiator Chair Lee Diaz regarding labor contract with General Employee Unit represented by SEIU Local 620.

Reconvene the board to Regular Session

4. Adjournment

Next Regular Meeting July 13, 2018

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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.