

**Santa Maria Cemetery District
Special Board Minutes**

Location of Meeting: 1501 S. College, Santa Maria, CA 93454

Meeting Date 2/11/20

CALL TO ORDER: The regular meeting was called to order by Chairman 1:30 P.M.

ROLL CALL:

PRESENT: Lee Diaz; Chairperson, Mark Evans, Co-Chair; Cole Lucas; Trustee; Bob Engel, Trustee; John Tunnell, Trustee

ABSENT:

OTHERS PRESENT: Becky Badenell, District Manager; Karen O'Neil of Kirk & Simas

There was no public comment.

RECESS TO CLOSED SESSION: 1:34 P.M.

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 position

RECONVENE THE BOARD TO REGULAR OPEN SESSION

Report from closed session: No action taken

The meeting was adjourned at 4:00 P.M.