

Santa Maria Cemetery District

Special Board Meeting Minutes

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

Meeting Date: February 17, 2017

CALL TO ORDER: The meeting was called to order by Chairman Diaz at 9:00 am

ROLL CALL:

PRESENT: Lee Diaz Chairperson, John Tunnell Trustee, Cole Lucas Trustee, Bob Engle Trustee. Absent: Mark Evans Trustee

OTHERS PRESENT: Becky Badenell, District Manager, Karen A. O'Neil of Kirk & Simas, Steve Kahn; City of Santa Maria, Roger Olds; City of Santa Maria, Robert Shaver; Shaver Security Gates, Tony Ramirez; Operations Manager

PUBLIC COMMENT: None

The City representatives gave an update the board on the progress of the Enos project, College Drive improvements and the plans for relocating the main entrance gates at the Southlawn. There was a review of the Shaver Security Gates cost of \$20,100 for the installation of upgraded gates. There was also discussion on the new cemetery driveway regarding the extension the on-site driveway, the gate design and installation, and utility relocations. The City was reminded of the Districts request for a new sewer lateral and they agreed to the installation.

Steve Kahn noted that the City would be willing to split the costs of the new upgraded gates if the Board agreed to that arrangement.

A motion was made by Engel and seconded by Tunnell to approve to pay 50% of the new gates not to exceed \$10,000.00. Ayes: Engel, Tunnell, Lucas, Diaz. Motion carried.

The meeting was adjourned at 9:50 am