

**Santa Maria Cemetery District
Special Board Minutes**

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

Meeting Date 4/20/18

CALL TO ORDER: The regular meeting was called to order by Chairman 9:00 A.M.

ROLL CALL:

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

ABSENT:

OTHERS PRESENT: Becky Badenell, District Manager; Carrie Troup, C.P.A.

PUBLIC COMMENT: Bruce Corsaw with Local 620 SEIU Union voiced his disapproval regarding the Board's consideration of possible cost saving labor options.

RECESS TO CLOSED SESSION: 9:05 A.M.

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 OPEN SESSION

Report from closed session: No action taken

The meeting was adjourned at 11:45 A.M.