

Santa Maria Cemetery District

Special Session Board Minutes

Location of Meeting

1501 South College, Santa Maria, CA. 93454

Meeting Date 9/27/21

CALL TO ORDER: The regular meeting was called to order by the Chairman at 9:04 A.M.

ROLL CALL:

PRESENT: Lee Diaz, Chairman; Trustee; Bob Engel, Trustee; Cole Lucas, Trustee; Mark Evans, Trustee; John Tunnell

OTHERS PRESENT: General Manager Ron Jacobs; Legal Counsel Karen O'Neil

ITEMS FOR ACTION

- a) Conference with Legal Counsel – Possible Litigation

NO ACTION TAKEN

The next regular Board meeting is scheduled for October 11th, 2021.

The meeting was adjourned at 10:48 PM.