

*Santa Margarita Cemetery District
Post Office Box 606
Santa Margarita, California 93453
Tel: (805) 438-3502*

AGENDA OF REGULAR BOARD OF DIRECTORS MEETING

Tuesday, February 3, 2026

*Time 11:00 a.m.
Place Santa Margarita Senior Center*

Closed Session personnel/potential litigation/salary negotiations

Open Session

- 1. Call to Order/Introductions*
- 2. Closed Session*
- 3. Communication from the public*
- 4. Board Response to communications from the public*

- 5. Action Items*
 - 5.1 Approval of minutes January 2026*
 - 5.2 Approval of monthly expenses*
 - 5.3 Review deposits for January 2026*

- 6. Business*
 - 6.1 Update on funeral and plot sales*
 - 6.1.1 pending cremation service*
 - 6.2 Facilities Report*
 - 6.2.1 driveway repair*
 - 6.2.2 squirrel poison procedure with SLO County Dept of Agriculture*
 - 6.2.3 weed abatement*
 - 6.2.4 water leak*
 - 6.3 Audits*
 - 6.3.1 Moss, Levy, Hartzheim audit reviews*
 - 6.3.2 audits need to be processed*

- 7. New Business*
 - 7.1 Chuck Elisarraras*
 - 7.1.1 condition of existing water lines, valves, and pump*
 - 7.1.2 recommendations*
 - 7.2 Computerizing files*

- 8. Items not on agenda*
- 9. Adjournment*
- 10. Next Regular Board Meeting*

March 3, 2026 10:00 a.m. Santa Margarita Senior Center