



**CARPINTERIA PUBLIC CEMETERY DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

1501 Cravens Lane, Carpinteria CA 93013

**MEETING HELD ONLINE VIA ZOOM**

**AGENDA**

January 10, 2021

**CALL TO ORDER: 4:00 P.M.**

**Board Members:** Neal Bartlett, President  
Frederick Lemere, Vice-President  
Clyde Freeman, Trustee  
David Seehof, Trustee  
Gerardo Cornejo, Trustee

**Staff:** Michael Damron, General Manager/Clerk

**RECITATION OF THE PLEDGE OF ALLEGIANCE**

**I. APPROVAL OF MINUTES**

1. No minutes to approve at this meeting

**II. PUBLIC FORUM**

The public may address the Governing Board on items of interest to the public which are already on this agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be 15 minutes. Speakers will be limited to 3 minutes each.

**III. MATTERS BEFORE THE BOARD**

**A. GENERAL REPORTS**

**1. Replacement of Backhoe-Loader**

Description: General Manager will make a presentation and recommendation for the purchase of a new backhoe loader to replace current backhoe that was purchased 34 years ago.

Recommendation: JCB 3CX Compact Backhoe-Loader

**V. ADJOURNMENT**