



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

1501 Cravens Lane, Carpinteria CA 93013

MEETING HELD ONLINE VIA ZOOM

AGENDA

February 14, 2022

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. Approval of Minutes of regular meeting of Dec 6, 2021 and special meeting Jan 10, 2022.

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. Mid-Year Financial Report

Description: General Manager will review the mid-year financial report.

Recommendation: Information only

2. Cemetery expansion Area 1 south

Description: Expansion area to the west over the last 18 months has been graded, new trees planted, surveyed and now is ready for irrigation. General Manager will review the scope of work that needs to be done and ask for authorization to receive 3 bids from qualified contractors.

Recommendation: Authorize the General Manager to put this item out to bid

3. General Managers Report

- Cemetery operations
- Trees/arborist

V. ADJOURNMENT