



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

At the Cemetery District Board Room, 1501 Cravens Lane, Carpinteria, California

**AGENDA**

April 1, 2019

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

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

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

**RECITATION OF THE PLEDGE OF ALLEGIANCE**

**I. APPROVAL OF MINUTES**

1. Motion to approve minutes of Regular board meeting held Feb 4, 2019

**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. Bids to paint office/shop exterior**

Description: General Manager will inform board of bids received to paint building

Recommendation: Approve a bid for painting

**2. General Manager's report**

- Fountain update
- Cemetery operations
- South Field grading estimate
- Budget/Personnel Committee

**V. ADJOURNMENT**