



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

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

**AGENDA**

April 2, 2018

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

**Board Members:** Randy Graham, President  
Gerardo Cornejo, Vice-President  
Frederick Lemere, Trustee  
David Seehof, 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 5, 2018

**II. PUBLIC FORUM**

The public may address the Governing Board on items of interest to the public which are not 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. Niche expansion and fountain reconstruction**

Description: Representative from Christy Vault will present options

Recommendation: Board decision

**2. Asphalt quotes old cemetery**

Description: General Manager will present quotes for repaving older roads

Recommendation: Board decision

**3. General Manager's Report**

- Cemetery records off-site
- Jim Ballard recognition
- Cemetery operations
- Credit cards

**IV. FUTURE AGENDA ITEMS**

**V. ADJOURNMENT**