



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

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

**AGENDA**  
June 15, 2020

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

**Board Members:** Gerardo Cornejo, President  
Neal Bartlett, Vice-President  
Frederick Lemere, Trustee  
David Seehof, Trustee  
Randy Graham, 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 Oct 7, 2019
2. Motion to approve minutes of Emergency board meeting held Mar 20, 2020

**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. 2019-20 Budget Revision**

Description: General Manager will present revisions to the current 2019-20 budget

Recommendation: Board approval

**2. 2020-21 Proposed Budget**

Description: General Manger will present the proposed 2020-21 budget. As part of this discussion board will go into closed session.

**B. Closed Session – Personnel Matters, Employee COLA**

(Per Gov. code 54957)

**C. Resume Open Session**

Recommendation: Approval of Proposed Budget

**3. General Managers report**

- Cemetery operations
- Memorial Day
- Coronavirus pandemic

**V. ADJOURNMENT**