



CARPINTERIA PUBLIC CEMETERY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

AGENDA
May 23, 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 April 2, 2018

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. Niche expansion and fountain reconstruction

Description: General Manger will present items related to niche expansion as well as current cost estimates. Board will also discuss fountain refurbishment.

Recommendation: Board decision

V. ADJOURNMENT