



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

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

**AGENDA**  
June 17, 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 meetings held April 1 & May 21, 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. 2018-19 Revised Budget**

Description: General Manger will present proposed revisions to the current budget.

Recommendation: Board decision

2. **2019-20 Proposed Budget**

Description: General Manger will present the proposed 2019-20 budget. As part of this discussion board will go into closed session.

B. **Closed Session** – **Personnel Matters, Employee COLA**  
(Per Gov. code 54957)

Recommendation: Board decision

3. **South Field grading**

Description: General Manager will present information gathered on contractors who can grade the south field.

Recommendation: Board approves a not to exceed amount of \$15,000 for the project and gives direction on preferred contractor.

4. **Dump bed replacement**

Description: General Manager will present a bid to replace the dump bed in our 2008 Ford pickup. RR Custom Truck Bodies of Santa Maria is the vendor.

Recommendation: Board approval of \$5719.95 bid

5. **General Managers report**

- Cemetery operations
- Memorial Day
- Fountain update

V. **ADJOURNMENT**