



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

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

**AGENDA**  
June 18, 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 May 23, 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. 2017-18 Revised Budget**

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

Recommendation: Board decision

**2. 2018-19 Proposed Budget**

Description: General Manger will present the proposed 2018-19 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. Floating sphere fountain**

Description: General Manager will present information gathered on suppliers for a replacement fountain at the Remembrance Circle.

Recommendation: Board approves a not to exceed amount for fountain purchase and gives direction on preferred supplier.

**4. General Managers report**

- Cemetery operations
- Software replacement

Description: General Manager will request authorization to replace current cemetery software

Recommendation: Approval

- Memorial Day
- Niche expansion
- Farm operation termination
- New board member

**V. ADJOURNMENT**