



**CARPINTERIA PUBLIC CEMETERY DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**MEETING CONDUCTED ON ZOOM DUE TO PANDEMIC**  
**AGENDA**  
June 21, 2021

**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 April 5, 2021

**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. Eligibility Rights presentation**

Description: General Manager will review who is eligible to be interred at our Cemetery.

Recommendation: Information Only

**2. Current 2020-21 Budget Update**

Description: General Manager will update the Board on where the district is on the current year's budget.

Recommendation: Update only

**3. 2021-22 Proposed Budget**

Description: General Manger will present the proposed 2021-22 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

**4. MNS Engineers Survey**

General Manager will present a proposal from MNS Engineers for survey of unfinished Area 1 South area.

Recommendation: Approval

**5. General Managers report**

- Covid-19 status
- Cemetery operations
- Día de los Muertos
- Shade Farm Management

**IV. ADJOURNMENT**