



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

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

**AGENDA**  
July 15, 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 special board meeting held June 17, 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. Fountain discussion and possible action**

Description: General Manger will present current situation with fountain and ask the board for input and possible action.

Recommendation: Board decision

**IV. ADJOURNMENT**