



CARPINTERIA PUBLIC CEMETERY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

AGENDA
August 6, 2018

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

OATH OF OFFICE FOR NEW TRUSTEE

Description: General Manager will administer the oath of office to Trustee Neal Bartlett

I. APPROVAL OF MINUTES

1. Motion to approve minutes of Special board meeting held June 18, 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. Fountain replacement

Description: General Manger will present proposal for fountain replacement

Recommendation: Board decision

V. ADJOURNMENT