



**CARPINTERIA PUBLIC CEMETERY DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**MEETING CONDUCTED ON ZOOM DUE TO PANDEMIC**

**AGENDA**

October 5, 2020

**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 special board meeting held June 15, 2020

**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. Slurry Seal Cemetery Roads**

Description: Cemetery roads were paved during the last 2 years and need to be sealed.

Recommendation: Approval for \$8000 to Challenge Asphalt

2. **Bliss lease renewal**

Description: Renew Bliss lease on north orchard for 1 year at their request.

Recommendation: Approval

3. **General Managers report**

- Cemetery operations
- Covid-19
- Trees in field

**V. ADJOURNMENT**