



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

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

AGENDA

October 7, 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 July 15, 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. Mower purchase

Description: Current mower is 10 years old and starting to break down more frequently.

Recommendation: Purchase a new Kubota from Diamond A Equipment.

2. **Paving completion**

Description: General Manger will propose completing the paving on the south part of the cemetery road. Challenge Asphalt has given an estimate of \$35,845.00 to complete the work.

Recommendation: Approval

3. **Lowering devise replacement**

Description: General Manager will present information on the replacement of our current lowering device which was purchased in 2009. New device \$8,964.96

Recommendation: Board approval.

4. **General Managers report**

- Cemetery operations
- South Field Grading
- Sound system discussion

V. ADJOURNMENT