



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

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

AGENDA

December 3, 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

I. APPROVAL OF MINUTES

1. Motion to approve minutes of Special board meeting held Aug 6, 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. Carpinteria Valley Water District Meter transmittal site

Description: Robert McDonald, Manager of CVWD will make a request of the board

Recommendation: Approval

2. General Manager's report

- New Niches completed
- Fountain timeline (mid Dec delivery)
- Cemetery operations
- South Field grading
- Groundsman 1st year complete

V. ADJOURNMENT