

CARPINTERIA PUBLIC CEMETERY DISTRICT OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

MINUTES

REGULAR BOARD MEETING OF February 1, 2021

The meeting was called to order at 4:00 P.M. by Board President Cornejo online using ZOOM

TRUSTEES PRESENT: Gerardo Cornejo, Neal Bartlett, Frederick Lemere,
David Seehof, Randy Graham

OTHERS PRESENT: Mike Damron, Manager/Clerk

APPROVAL OF MINUTES

Trustee Graham made a motion to approve the minutes of the Regular Board Meeting held December 7, 2020. A second was made by Trustee Lemere and the motion was carried 5-0.

PUBLIC FORUM

No public was present.

AVOCADO ORCHARD MANAGEMENT

The General Manager invited Trustee Seehof to report on actions taken by the ad-hoc Avocado Orchard committee. He reported that an ad seeking interested firms to manage the cemetery's 5 acre orchard was placed in the Coastal View recently. No new proposals were received other than the proposal submitted by Shade Farm Management in Dec, 2020. A motion was made by Trustee Lemere and Seconded by Trustee Seehof to instruct the General Manager to engage Shade Farm Management to manage the orchard starting July 1, 2021 and to clarify that the cemetery would be paying for the water. Motion carried unanimously 5-0

GENERAL MANAGER REPORT

A report was given by the Manager on cemetery operations. The worldwide Covid-19 pandemic was still in effect. The month of January saw 17 total services. 7 Casket and 10 cremation. Previous busiest month was 12. All other cemetery operations are proceeding as normal.

ADJOURNMENT

The meeting was adjourned at 4:45 pm.

Gerardo Cornejo, President

Neal Bartlett, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

Randy Graham, Trustee