

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

MINUTES

REGULAR BOARD MEETING OF FEBRUARY 3, 2020

The meeting was called to order at 4:00 P.M. by Board President Cornejo at the District Board Room, 1501 Cravens Lane, Carpinteria, CA.

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

OTHERS PRESENT: Mike Damron, Manager/Clerk

APPROVAL OF MINUTES

A motion was made by Trustee Graham and seconded by Trustee Bartlett to approve the minutes of the Regular Board Meeting held Oct. 7, 2019. Motion passed unanimous 5-0

PUBLIC FORUM

No public was present.

MIDYEAR FINANCIAL STATUS

The General Manager reviewed the mid-year financials with the board. The first 2 quarters of fiscal year 2019-20 were very busy. Income for the year was 68% of budget with services at 80% of budget. This was an information item only. No action was taken.

GENERAL MANAGER REPORT

A report was given by the manager on cemetery operations. Paving of the south side of the cemetery was completed in January. On the way into the meeting the board got a view of the recently purchased equipment. The new mower, the lowering device and the truck bed were on display. The cemetery recently placed a medallion on the base of the flagpole honoring those who served in the Merchant marines. A talk about them will be part of the Lion's Club Memorial Day Ceremony. The Wreaths Across America program was discussed and the board expressed a desire to participate. The Manager reported that 90 funeral services had been completed in this calendar year 2019, the most during his 13 year tenure.

ADJOURNMENT

The meeting was adjourned at 4:35 pm.

Gerardo Cornejo , President

Neal Bartlett, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

Randy Graham, Trustee