

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

MINUTES

REGULAR BOARD MEETING OF February 4, 2019

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

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

OTHERS PRESENT: Mike Damron, Manager/Clerk

MINUTES FROM REGULAR MEETING HELD Dec 3, 2018

A motion to approve the minutes from the Regular Meeting held December 3, 2018 was made by Trustee Lemere and seconded by Trustee Bartlett. Motion passed 5-0. Unanimous

PUBLIC FORUM

No public was present.

MID-YEAR 2018-19 FINANCIAL STATUS

General Manager Damron reported to the Board on the mid-year financial status. He reported that the district's finances were healthy and we had sufficient funds in reserve. This was an information item only and no action was taken.

BUILDING PAINT

The General Manager informed the Board the District Office building was in need of an exterior paint job. The building is 28 years old and is ready to be painted. Direction was given to bring back 3 bids at April's meeting.

GENERAL MANAGER'S REPORT

The General Manager gave a report on operations at the cemetery. He informed the board that the new fountain was expected to be delivered sometime in March, 2 months behind schedule. It would be installed in March. He discussed the grading of the south farmers field and is seeking bids on final grading.

Next meeting scheduled for Apr 1, 2019

ADJOURNMENT

The meeting was adjourned at 4:25 pm.

Randy Graham , President

Gerardo Cornejo, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

Neal Bartlett, Trustee