

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

**MINUTES**

REGULAR BOARD MEETING OF Feb 5, 2018

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.

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TRUSTEES PRESENT: David Seehof, Jim Ballard,  
Randy Graham, Frederick Lemere  
Gerardo Cornejo  
OTHERS PRESENT: Mike Damron, Manager/Clerk

**PUBLIC FORUM**

No public was present.

**MINUTES FROM REGULAR MEETING HELD Dec 4, 2017**

A motion to approve the minutes from the Regular Meeting held December 4, 2017 was made by Trustee Cornejo and seconded by Trustee Seehof. Motion passed 4-0. Trustee Lemere abstained.

**MID-YEAR FINANCIAL REPORT 2017-18**

The mid-year 2017-18 financial report was given to the board. General Manager Damron relayed that the 2nd quarter had been extremely busy with 26 funerals, most of which were casket burials. This activity had a direct impact on the district's financial position. After some discussion, no action was required as this was an informational item only.

**GENERAL MANAGERS REPORT**

General Manager gave a report on cemetery operations. He reported that new groundskeeper, Mark Razo was doing an excellent job and was ahead of schedule for all training required. He reported that the cemetery remained operational thru the recent fire and flooding. He reported the cemetery had 20 funerals the last 7 weeks of the year which kept staff extremely busy.

**FUTURE ADENDA ITEMS**

Quotes on asphalt road replacement and niche expansion with fountain remodel. Credit card acceptance thru county Auditor.

**ADJOURNMENT**

The meeting was adjourned at 4:45 pm.

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**Randy Graham , President**

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**Gerardo Cornejo, Vice President**

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**David Seehof, Trustee**

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**Frederick Lemere, Trustee**

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**James Ballard, Trustee**