

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

**MINUTES**

REGULAR BOARD MEETING OF February 6, 2023

The meeting was called to order at 4:00 P.M. by Board President Bartlett in the District Board Room

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TRUSTEES PRESENT: Neal Bartlett, Frederick Lemere,  
David Seehof, Clyde Freeman  
Gerardo Cornejo  
OTHERS PRESENT: Mike Damron, Manager/Clerk

**APPROVAL OF MINUTES**

A motion to approve the minutes of Regular Board Meeting held December 5, 2022 as presented was made by Trustee Freeman with a second from Trustee Lemere. Motion carried 5-0

**PUBLIC FORUM**

No public was present.

**MID-YEAR FINANCIAL REPORT**

The General Manager gave a presentation of the district's finances at the mid-year point. He informed the board that the County of SB would be switching to a new software for accounting in August. The district's financial position remains strong and he advised that the rates we charge customers can remain the same as they have been since July 2017. This was an information item only.

**GRANITE REPAIRS ON FOUNTAIN**

The General Manager reported that some repairs were needed to the granite surrounding the fountain. He requested authorization to contact the installing contractor to do the repair. A motion was offered by Trustee Cornejo to order the repairs with a not to exceed \$10,000 cap. The motion was seconded by Trustee Seehof. Motion carried unanimously 5-0

**GENERAL MANAGER'S REPORT**

The General Manager gave the board a presentation regarding cemetery operations, new backhoe usage, Wreaths Across America and Board member reappointments.

**ADJOURNMENT**

The meeting was adjourned at 4:40 pm.

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Neal Bartlett, President

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Frederick Lemere, Vice President

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David Seehof, Trustee

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Clyde Freeman, Trustee

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Gerardo Cornejo, Trustee