

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

**MINUTES**

SPECIAL BOARD MEETING OF February 14, 2022

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

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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 from the regular meeting of Dec 6, 2021 by Trustee Freeman with a second by Trustee Lemere. Motion carried unanimously 5-0.

A motion to approve the minutes from the regular meeting of Jan 10, 2022 by Trustee Lemere with a second by Trustee Seehof. Motion carried unanimously 5-0.

**PUBLIC FORUM**

No public was present.

**MID-YEAR FINANCIAL REPORT**

The General Manager gave the board a presentation on the mid-year financial report. Manager reported that we had collected over 96% of our service fees while only 50% of the year had passed.

**CEMETERY EXPANSION AREA 1 SOUTH**

The General Manager reviewed that the next step in the process for expanding the cemetery was to get bids to put in irrigation at the west end of Area 1 south. The Board discussed the matter and had questions. A motion was offered by Trustee Freeman and seconded by Trustee Seehof authorizing the Manager to solicit bids from landscape contractors to do the work. Motions carried 5-0.

**GENERAL MANAGER'S REPORT**

A report was given regarding cemetery operations and trees.

**ADJOURNMENT**

The meeting was adjourned at 4:45 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