

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

MINUTES

REGULAR BOARD MEETING OF April 1, 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 Feb 4, 2019

A motion to approve the minutes from the Regular Meeting held February 4, 2019 was made by Trustee Bartlett and seconded by Trustee Seehof. Motion passed 5-0. Unanimous

PUBLIC FORUM

No public was present.

BUILDING PAINT

The General Manager presented the Board with the bids for painting the District office and shop. Garcia Painting of Carpinteria had the lowest qualified bid. A motion was made by Trustee Lemere and seconded by Trustee Seehof to award the bid. Motion carried 5-0. Unanimous. The Manager will contact Garcia Painting and get on their schedule to complete the work.

GENERAL MANAGER'S REPORT

The General Manager gave a report on operations at the cemetery. He informed the board that the new fountain is still waiting to be shipped from overseas. He is trying to expedite the shipment by all means possible. South field has been plowed for weeds, and the Board instructed him to get bids on final grading of this property. Budget/Personnel Committee will meet before next meeting.

Next meeting Monday June 17, 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