

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

MINUTES

SPECIAL BOARD MEETING OF May 21, 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

PUBLIC FORUM

No public was present.

FOUNTAIN REPLACEMENT

The General Manager gave an overview of the situation that has developed with the supplier of the new fountain, Top Stone. The district was promised the fountain would ship in 6-8 weeks. It has been 9 months since order was placed and no firm delivery date has been received from Top Stone. After some discussion a motion was made by Trustee Lemere and seconded by Trustee Bartlett to have the General Manager contact the County Counsel's office of Santa Barbara and work with them to have a demand letter sent to Top Stone. The letter should demand that within 21 days, the District receive the fountain or a complete refund due to lack of delivery from Top Stone. Motion carried 5-0. Unanimous.

ADJOURNMENT

The meeting was adjourned at 4:35 pm.

Randy Graham , President

Gerardo Cornejo, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

Neal Bartlett, Trustee