

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

MINUTES

SPECIAL BOARD MEETING OF May 23, 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.

TRUSTEES PRESENT: Randy Graham, Gerardo Cornejo
Frederick Lemere

OTHERS PRESENT: Mike Damron, Manager/Clerk
ABSENT: David Seehof

PUBLIC FORUM

No public was present.

MINUTES FROM REGULAR MEETING HELD April 2, 2018

A motion to approve the minutes from the Regular Meeting held April 2, 2018 was made by Trustee Cornejo and seconded by Trustee Lemere. Motion passed 3-0. Unanimous

NICHE REPAIR AND EXPANSION

A proposal was reviewed from TC Construction and Design for the niche expansion project. After much discussion, a motion was made by Trustee Cornejo and seconded by Trustee Lemere to approve the proposal for 130 new niches and 5 new benches on a not to exceed amount of \$121,000.00. Motion passed unanimously 3-0.

Board also gave direction to gather all the information available to find a reputable supplier of a replacement floating sphere fountain and have it ready for the next board meeting in June.

FUTURE ADENDA ITEMS

Possible Special Meeting to finish discussion on Fountain.

ADJOURNMENT

The meeting was adjourned at 5:00 pm.

Randy Graham , President

Gerardo Cornejo, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

vacant, Trustee