

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

MINUTES

REGULAR BOARD MEETING OF JUNE 13, 2022

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

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 Special Board Meeting held April 4, 2022 as presented was made by Trustee Freeman with a second from Seehof. Motion carried 5-0

PUBLIC FORUM

No public was present.

PROPOSED 2022-23 BUDGET

The General Manager presented the proposed budget for next fiscal year. The new budget will have \$420,000 in revenues and \$420,000 in expenses. The board went into closed session. Personnel Matters, Employee COLA (Per Gov. Code 54957)

RECONVENE OPEN SESSION

The Board came out of open session. No action was taken in closed session. A motion was made by Trustee Cornejo to approve the 2022-2023 proposed budget as presented which would include a 9.3% increase for the Grounds man and a 7.3% increase for the General Manager. Those increases include a 4.3% COLA as well as merit increases. A second was made by Trustee Seehof and motion carried unanimously 5-0.

GENERAL MANAGER'S REPORT

The General Manager gave the board a presentation regarding cemetery operations, a post Memorial Day program report and status on supply issues with upcoming cemetery expansion.

ADJOURNMENT

The meeting was adjourned at 5:00 pm.

Neal Bartlett, President

Frederick Lemere, Vice President

David Seehof, Trustee

Clyde Freeman, Trustee

Gerardo Cornejo, Trustee