

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

MINUTES

SPECIAL BOARD MEETING OF July 15, 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

APPROVAL OF MINUTES

A motion was made by Trustee Bartlett and seconded by Trustee Seehof to approve the minutes of the Special Board Meeting held June 17, 2019. Motion passed 5-0 unanimous

PUBLIC FORUM

No public was present.

FOUNTAIN REPLACEMENT

The General Manager gave an overview of the situation regarding the newly refurbished fountain and the receipt of a new rolling sphere fountain. A motion was made by Trustee Seehof and seconded by Trustee Cornejo to take no action and see how the newly refurbished fountain is received by our public and how the maintenance is handled throughout the year. 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