

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

MINUTES

SPECIAL BOARD MEETING OF August 6, 2018

The meeting was called to order at 4:00 P.M. by Board Vice-President Cornejo at the District Board Room, 1501 Cravens Lane, Carpinteria, CA.

TRUSTEES PRESENT: David Seehof, Gerardo Cornejo
Frederick Lemere, Neal Bartlett

OTHERS PRESENT: Mike Damron, Manager/Clerk
ABSENT: Randy Graham

OATH OF OFFICE FOR NEW TRUSTEE NEAL BARTLETT

General Manager Damron administered the oath of office to Neal Bartlett who was appointed by the Board of Supervisors on July 3, 2018.

MINUTES FROM SPECIAL MEETING HELD June 18, 2018

A motion to approve the minutes from the Special Meeting held June 18, 2018 was made by Trustee Lemere and seconded by Trustee Seehof. Motion passed 4-0. Unanimous

PUBLIC FORUM

No public was present.

FOUNTAIN REPLACEMENT

General Manager presented a proposal from Top Stone for a granite floating sphere fountain. After some discussion by the board, it was agreed that a black granite stone would have the best chance at longevity in an outside setting. The price quoted for the sphere and base was \$12,500 plus tax and shipping. A motion was made by Trustee Seehof and seconded by Trustee Lemere to approve the purchase for the replacement fountain. Motion carried unanimously 4-0

ADJOURNMENT

The meeting was adjourned at 4:40 pm.

Randy Graham , President

Gerardo Cornejo, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

Neal Bartlett, Trustee