

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

**MINUTES**

REGULAR BOARD MEETING OF October 5, 2020

The meeting was called to order at 4:00 P.M. by Board President Cornejo online using ZOOM

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

OTHERS PRESENT: Mike Damron, Manager/Clerk

**APPROVAL OF MINUTES**

Trustee Graham made a motion to approve the minutes of the Special Board Meeting held June 15, 2020. A second was made by Trustee Bartlett and the motion was carried 5-0.

**PUBLIC FORUM**

No public was present.

**SLURRY SEAL**

The General Manager informed the board that the entire cemetery had received fresh pavement over the last 2 years and it was time to slurry seal. Challenge Asphalt did the paving and gave an estimate of \$8,000 to complete the work. A motion was made by Trustee Bartlett to approve the bid. The motion was seconded by Trustee Graham and after some discussion it was approved unanimously 5-0.

**BLISS LEASE RENEWAL**

The General Manager informed the board that the lease of the north parcel planted in avocados was due for renewal. The lessee Bliss Lands Inc has been on the property for 30 years and informed the General Manager that they only want to farm for the rest of fiscal year 2020-21. A motion was made by Trustee Bartlett and seconded by Graham to extend the lease until June 30, 2021. Motion carried unanimously 5-0.

**GENERAL MANAGER REPORT**

A report was given by the Manager on cemetery operations. The worldwide Covid-19 pandemic was still in effect. Plans to start planting some trees in the south field were discussed. All other daily activities at the cemetery were running smoothly.

**ADJOURNMENT**

The meeting was adjourned at 4:35 pm.

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**Gerardo Cornejo, President**

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**Neal Bartlett, Vice President**

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**David Seehof, Trustee**

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**Frederick Lemere, Trustee**

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**Randy Graham, Trustee**