

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

MINUTES

REGULAR BOARD MEETING OF December 7, 2020

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

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

OTHERS PRESENT: Mike Damron, Manager/Clerk

APPROVAL OF MINUTES

Trustee Bartlett made a motion to approve the minutes of the Regular Board Meeting held October 5, 2020. A second was made by Trustee Seehof and the motion was carried 5-0.

PUBLIC FORUM

No public was present.

AVOCADO ORCHARD MANAGEMENT

The General Manager opened up the discussion by reviewing an opinion from the District's legal counsel which in summary stated we were free to hire an orchard management company for the orchard. After much discussion, President Cornejo appointed an ad-hoc orchard committee consisting of Trustees Seehof and Bartlett. Direction was given to the General Manger to work with the District's counsel to solicit proposals from qualified crop managers. No other action was taken.

GENERAL MANAGER REPORT

A report was given by the Manager on cemetery operations. The worldwide Covid-19 pandemic was still in effect. Slurry seal was completed for all cemetery roads. Dia de los Muertos event on Nov 1 was a big success. Wreaths Across America will take place Sat, Dec 19 and we expect to place over 175 wreaths on veterans graves that day. All other cemetery operations are proceeding as normal.

ADJOURNMENT

The meeting was adjourned at 4:40 pm.

Gerardo Cornejo, President

Neal Bartlett, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

Randy Graham, Trustee