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

#### **MINUTES**

REGULAR BOARD MEETING OF December 5, 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 Regular Board Meeting held October 3, 2022 as presented was made by Trustee Freeman with a second from Cornejo. Motion carried 5-0

## **PUBLIC FORUM**

No public was present.

## **OLD FORD BACKHOE AUCTION**

The General Manager informed the board that he had been in contact with Bidadoo. They are a public auction company that specializes in heavy equipment auctions for public agencies. After many questions a motion was made by Trustee Cornejo to move forward to auction off the district's 1988 Ford 455 backhoe/loader and if available set a reserve for \$1000. Motion was seconded by Trustee Seehof. Motion carried unanimously 5-0.

# **GENERAL MANAGERS REPORT**

The General Manager gave the board a presentation regarding cemetery operations, new backhoe delivered, Wreaths Across America, and Board member reappointments.

#### **ADJOURNMENT**

The meeting was adjourned at 4:50 pm.

Neal Bartlett, President	Frederick Lemere, Vice President
David Seehof, Trustee	Clyde Freeman, Trustee
Gerardo Corneio. Trustee	