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

MINUTES REGULAR BOARD MEETING OF October 3, 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 CornejoOTHERS PRESENT:Mike Damron, Manager/Clerk

APPROVAL OF MINUTES

A motion to approve the minutes of Regular Board Meeting held June 13, 2022 as presented was made by Trustee Freeman with a second from Seehof. Motion carried 4-0

PUBLIC FORUM

No public was present.

ANNUAL AVOCADO REPORT

The General Manager presented the first annual Avocado crop report. The net result was a loss of \$120. Trustee Seehof explained that it was not an outstanding year for Avocados and that he will talk to Rick Shade about future plans Rick has for our orchard. Information only, no action taken.

GENERAL MANAGER'S REPORT

The General Manager gave the board a presentation regarding cemetery operations, new backhoe expected this month, tree removal and Board member reappointments.

ADJOURNMENT

The meeting was adjourned at 4:30 pm.

Neal Bartlett, President

Frederick Lemere, Vice President

David Seehof, Trustee

Clyde Freeman, Trustee

Gerardo Cornejo, Trustee