

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

**MINUTES**

SPECIAL BOARD MEETING OF JANUARY 10, 2022

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

---

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

OTHERS PRESENT: Mike Damron, Manager/Clerk

**APPROVAL OF MINUTES**

No minutes to approve

**PUBLIC FORUM**

No public was present.

**BACKHOE LOADER PURCHASE**

The General Manager gave the board a presentation regarding the need to replace our 34 year old Ford backhoe. After many questions were asked and answered a motion was offered by Trustee Freeman to purchase a JCB 3CX Compact Backhoe Loader at a price not to exceed \$120,000.00 (including tax and delivery). The motion was seconded by Trustee Seehof and passed 5-0 unanimously. It was noted that this backhoe loader would be delivered sometime between August and December 2022 due to worldwide backlogs due to Covid-19 pandemic.

**ADJOURNMENT**

The meeting was adjourned at 4:35 pm.

\_\_\_\_\_  
**Neal Bartlett, President**

\_\_\_\_\_  
**Frederick Lemere, Vice President**

\_\_\_\_\_  
**David Seehof, Trustee**

\_\_\_\_\_  
**Clyde Freeman, Trustee**

\_\_\_\_\_  
**Gerardo Cornejo, Trustee**