



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

1501 Cravens Lane, Carpinteria CA 93013
Board Room

AGENDA

February 6, 2023

CALL TO ORDER: 4:00 P.M.

Board Members: Neal Bartlett, President
Frederick Lemere, Vice-President
Clyde Freeman, Trustee
David Seehof, Trustee
Gerardo Cornejo, Trustee

Staff: Michael Damron, General Manager/Clerk

RECITATION OF THE PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

1. Approval of Minutes of regular meeting of Dec 5, 2022

II. PUBLIC FORUM

The public may address the Governing Board on items of interest to the public which are already on this agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be 15 minutes. Speakers will be limited to 3 minutes each.

III. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS

1. Mid-Year Financial Report

Description: General Manager will review the mid-year financial report.

Recommendation: Information only

2. Remembrance circle repair

Description: Repairs are needed to the granite that surrounds the fountain.

Recommendation: Authorize the General Manager to engage installing contactor for needed work. Amount not to exceed \$10,000

3. General Manager's Report

- Cemetery operations
- Backhoe report
- Lemere, Seehof & Freeman reappointments thru 2026

IV. ADJOURNMENT