

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

MINUTES

REGULAR BOARD MEETING OF December 3, 2018

The meeting was called to order at 4:00 P.M. by Board President Graham at the District Board Room, 1501 Cravens Lane, Carpinteria, CA.

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

OTHERS PRESENT: Mike Damron, Manager/Clerk
ABSENT: Gerardo Cornejo

MINUTES FROM REGULAR MEETING HELD August 6, 2018

A motion to approve the minutes from the Regular Meeting held August 6, 2018 was made by Trustee Lemere and seconded by Trustee Bartlett. Motion passed 4-0. Unanimous

PUBLIC FORUM

No public was present.

CARPINTERIA VALLEY WATER DISTRICT TRANSMITTAL SITE REQUEST

General Manager Damron introduced Robert McDonald and Brian King from the CVWD. Mr. King gave a presentation and answered questions regarding his district's desire to place a pole mounted receiver at the cemetery. This receiver would assist the Water District in gathering data from digital water meters on the west end of the valley. After many questions were asked and answered, a motion was made by Trustee Seehof and seconded by Trustee Lemere to authorize the General Manager with input for the Districts Legal Counsel, to negotiate a joint use agreement with the CVWD. Motion carried unanimously 4-0

GENERAL MANAGERS REPORT

The General Manager gave a report on operations at the cemetery. He informed the board that the new fountain was expected to be delivered sometime in December. It would be installed in January. He discussed the grading of the south farmers field and is seeking bids on final grading. The new niches have been completed at the Remembrance Circle. There were 130 installed in all.

The GM informed everyone that the new grounds man Mark Razo Jr. had completed his one-year probationary period. The GM was very pleased with the job the grounds man had been doing and remarked the cemetery had never been so well kept in the 12+ years the GM had been on the job. After many complementary remarks from Board members. A motion was made by Trustee Seehof to give a 5% merit increase to Mark Razo Jr. for his performance. The motion was seconded by Trustee Bartlett. The increase to take affect January 1, 2019. Motion carried 4-0

Next meeting scheduled for Feb 4, 2019

ADJOURNMENT

The meeting was adjourned at 4:45 pm.

Randy Graham , President

Gerardo Cornejo, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

Neal Bartlett, Trustee