



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

1501 Cravens Lane, Carpinteria CA 93013

Meeting held in the Board Room

AGENDA

June 12, 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 special meeting of April 17, 2023.

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. 2023-24 Proposed Budget

Description: General Manger will present the proposed 2023-24 budget. As part of this discussion board will go into closed session.

B. Closed Session – Personnel Matters, Employee COLA
(Per Gov. code 54957)

B. Resume Open Session

Recommendation: Approval of Proposed Budget

2. General Managers Report

- Cemetery operations
- Memorial Day report
- Cemetery Expansion
- Trees
- Frontage

Recommendation: Information only

V. ADJOURNMENT