



**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 13, 2022

**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 4, 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. 2022-23 Proposed Budget**

Description: General Manger will present the proposed 2022-23 budget. As part of this discussion board will go into closed session.

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

**C. Resume Open Session**

Recommendation: Approval of Proposed Budget

**2. General Manager's Report**

- Cemetery operations
- Memorial Day report
- Cemetery Expansion

Recommendation: Information only

**V. ADJOURNMENT**