

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

MINUTES

REGULAR BOARD MEETING OF DECEMBER 6, 2021

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

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

OTHERS PRESENT: Mike Damron, Manager/Clerk

APPROVAL OF MINUTES

Trustee Seehof made a motion to approve the minutes of the Special Board Meeting held Oct 11, 2021. A second was made by Trustee Lemere and the motion was carried 5-0.

PUBLIC FORUM

No public was present.

FUTURE CAPITAL PROJECTS

General Manager Damron advised of 2 items that were of need in the next 3 years or sooner. First was the expansion of Area 1 South with upgraded irrigation system. That project is already underway with a new survey having been completed by MNS Engineers. The second item is a new backhoe/loader as our current backhoe is 33 years old and starting to show its age. The General Manager will have a very detailed proposal for the Board at the next meeting in February.

GENERAL MANAGER REPORT

A report was given by the Manager on cemetery operations. The Covid pandemic is still with us but to a lesser extent. The cemetery staff just completed the 112th funeral today making 2021 the busiest year in the cemetery's 163 years history. Dia de los Muertos event on Oct 31 was a great success. As many as 500 people attended and a great time was had by all.

FUTURE AGENDA

Hiring of an arborist to assess all trees on cemetery and also a report from Shade Farm on outlook of avocado orchard.

ADJOURNMENT

The meeting was adjourned at 4:40 pm.

Gerardo Cornejo, President

Neal Bartlett, Vice President

David Seehof, Trustee

Frederick Lemere, Trustee

Clyde Freeman, Trustee