

Castroville Cemetery District
P.O. Box 722
Castroville, CA 95012
Telephone: (831)633-5186 / Fax: (831)633-5188

Regular Meeting Minutes for May 9th, 2023

The meeting was held at North County Recreation and Park.

Close session 6:45

DM evaluation

Open session 6:12

Trustee Grant called the meeting to order at 6:12pm.

Trustees Present: Grant Leonard, Pepe Jimenez, Mary Paredes, and Debbie Torres

Trustees Absent: Sylvia Valdez

Staff Present: Silvia Vázquez (DM) and Luis Ramos

Guest/Public Present: None

Minutes: Debbie made a motion to approve April 18, 2023, meetings minutes, the motion second by Pepe, all in favor, **Motion carried.**

Public Comments: Luis talked to trustees about not resigning.

Old Business:

- 1) **Employees Salary review:** Recap on DM evaluation and DM needs to bring Luis evaluation to next meeting.
- 2) **Neighbor's Fence:** One of the Cemetery's neighbor wants to know if Cemetery is willing to share the cost for the fence. Trustees ask for a price code and MD to talk to insurance companies. Debbie made a motion to denied paying for part of the neighbor face, motion seconded by Mary. All in favor **Motion denied.**

New Business:

- 1) **Recap for the April Conference:**
- 2) **Memorial Day:** Cemetery employees are placing small flags in each of the Veterans graves on Friday before Memorial Day and to be removed on Tuesday after Memorial Day.
- 3) **New Ground keeper:** Starting wages? No action taken.

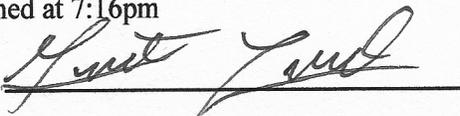
Review of Reports:

- 1) Review April and May 09, 2023, Checks #3925-3931, electronic payments, credit card payments and petty cash expenses. Pepe made a motion to approve checks, electronic payments, credit cards payments and petty cash expenses. The motion was second by Debbie, all in favor, **Motion carried.**

Comments***

Budget comity
Employees comity.

Meeting adjourned at 7:16pm

Approved by: 

Date: 06/13/2023