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

Regular Meeting Minutes for August 15th, 2023

The meeting was held at North County Recreation and Park.

Trustee Grant called the meeting to order at 6:02pm.

Trustees Present:

Grant Leonard, Mary Paredes, Pepe Jimenez, and Debbie Torres

Trustees Absent:

None

Staff Present:

Silvia Vázguez (DM)

Guest/Public Present:

Alice Blanco

Minutes:

Debbie made a motion to approve June and July 2023, corrected meetings minutes, motion

seconded by Pepe, all in favor, Motion carried.

<u>Public Comments</u>: Alice Blanco commented about Sylvia Valdez and Pepe Jimenez absent, DM explains Sylvia was no longer a trustee.

Old Business:

1) <u>Time for Opening and closing gates on weekends and holidays:</u> Mary made the motion to allow DM to get two hours of compensation time per day to open and closed gates on weekend and holidays, motion seconded by Debbie, all in favor, **Motion carried**.

New Business:

- 1) <u>Community Facebook page:</u> Pepe made a motion to deny opening a Facebook page for the Cemetery or join the community Facebook page, motion seconded by Debbie, all in favor, **Motion Denied.**
- 2) <u>California Special District Association:</u> 2023 CSDA annual conference and exhibitor on August 28-31, 2023, Manager and any trustees want to attend. Too late to register for this conference.
- 3) <u>California Association of Public Cemeteries:</u> Education Seminar October 6-7, 2023, Holiday inn Capitol Plaza, Sacramento, Manager and any trustees want to attend? Pepe made a motion to allow Silvia to attend the education seminar in Sacramento, motion seconded by Debbie, all in favor, **Motion Carried.**
- 4) Garbage Cans: Buy new garbage cans for the Cemetery. Motion to table until next meeting, Motion tabled.
- 5) <u>Julian Zamudio marble headstone:</u> Mr. Zamudio purchased his son's headstone in Mexico and wants to place it at his son's grave in block 5. He is willing to sign a waiver of full responsibility for the headstone. Mary made a motion to allow Mr. Zamudio to place his son's headstone, as long as the waiver was signed before installation, motion seconded by Pepe, all in favor, **Motion Carried**.

Review of Reports:

1) Review June to August 15, 2023, Checks #3945-3968, electronic payments, credit card payments and petty cash expenses. Mary made a motion to approve checks, electronic payments, credit cards payments and petty cash expenses, motion seconded by Pepe, all in favor, **Motion carried.**

Comments***

Talk to Alex at park and rec to contract out maintenance.

Dia de los Muertos.

Veterans Day.

Place an ad on Indeed or Craig list.

Meeting adjourned at 6:55pm

Approved by

Date: 09/12/2023