

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

Regular Meeting Minutes for June 14th, 2022

The meeting was held at North County Recreation and Park.

Trustee Grant called the meeting to order at 6:09pm.

Trustees Present: Grant Leonard, Mary Paredes, Pepe Jimenez and Sylvia Valdez
Trustees Absent: Debbie Torres
Staff Present: Silvia Vázquez (DM)
Guest/Public Present: Alice Blanco

Minutes: Mary made a motion to approve April 12th 2022, meetings minutes as presented, the motion second by Sylvia, All in favor, **Motion carried.**

Public Comments: None

Old Business:

- 1) **Niches:** still waiting for more information from vendors, **Motion tabled.**
- 2) **42" riding mower:** The mower was recently repaired, but one of the pistons is not working correctly. The board needs to consider whether to purchase a new riding mover or fix the one we have? Motion table until new information is available, **Motion tabled.**
- 3) **The backhoe broke:** One of the backhoe pumps broke and the mechanic can't find the replacement. Need new backhoe. Motion tabled until new information is available, **Motion tabled**

New Business:

- 1) **2022-2023 Budget:** See pages.5-6. Pepe made a motion to approve budget and to add a savings account for 1% of total income for equipment replacement for the future stating 7/1/2022, motion seconded by Sylvia, All in favor, **Motion carried.**
- 2) **Sales Agreement:** Change the wording of the sale agreement to make sure buyer understand they have to finish paying in 12 months. See page 7. Pepe made a motion to add space for purchaser's initial for the acknowledge of the minimum monthly payment and space for initials to acknowledge the agreement ending date, motion second by Sylvia, all in favor, **Motion carried.**


Review of Reports:

- 1) Review May and June 14th 2022 Checks #3791-3806, electronic payments, credit card payments and petty cash expenses. Mary made a motion to approve checks, electronic payments, credit card and petty cash expenses, the motion second by Sylvia, all in favor, **Motion carried.**

Comments***

Alice comment on fixing the automatic gates

Meeting adjourned at 6:56pm

Approved by: 

Date: 07/12/2022