Castroville Cemetery District P.O. Box 722 Castroville, CA 95012

Telephone: (831)633-5186 / Fax: (831)633-5188

Regular Meeting Minutes for May 14th, 2024

The meeting was held at North County Recreation and Park.

Trustee Grant called the meeting to order at 6:03pm.

Trustees Present:

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

Trustees Absent:

Rachel Torres

Staff Present:

Silvia Vázquez (DM)

Guest/Public Present: None

Minutes:

Pepe made a motion to approve April 9th, 2024, meetings minutes, motion seconded by

Debbie, all in favor, Motion carried.

Public Comments: None

Old Business:

1) None

New Business:

- 1) <u>Budget 2024-2025</u>: Grant is available for the budget planning committee, need to ask Rachel if she can be part of the budget committee.
- 2) Add new trustee to bank accounts: Resolution 2024-1. Mary made a motion to approve 2024-1 resolution to add Rachel to the bank account at Mechanics bank, motion second by pepe, all in favor, Motion carried.
- 3) Mr. Montano: He wants to donate some money to make a name sign for the Cemetery District. Motion is table until Silvia talks to the county about permits and ocean commission.
- 4) New Bank: Change bank? Pepe made a motion to transfer the pre-need money to California class and keep the Mechanics bank checking accounts.

Review of Reports:

1) Review March 16th to April 9th, 2024, Checks #4070-4085, 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 Debbie, all in favor, **Motion carried**.

Comments***

Start telling visitors not to park in the streets.

Approved by: Hut Jull

Date: 06/11/2024

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