

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

Regular Meeting Agenda

Meeting on Tuesday October 8th 2024, to be held at North County Recreation and Park at 6:00pm.

Called to Order at _____ pm by _____

Roll Call: Chairperson: Pepe Jimenez _____
Trustee: Mary Paredes _____
Trustee Debbie Torres _____
Trustee Rachel Torres _____
Trustee Grant Leonard _____

Correspondence:

Approval of Minutes:

Approval of the September 10th, 2024, Meeting Minutes.

Approved__ Denied__ Tabled__ 1st by: _____, 2nd by: _____ All in favor.

Public Comments: (Limited to three (3) minutes)

Pursuant to the laws of California, this portion of the meeting is reserved solely for persons to address the Board on any matter not on this agenda under the jurisdiction of the Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and then make a referral to the DM for factual information or request the DM to report back to the Board at a future meeting.

Staff Reports:

(Informational Only)

- | | |
|--------------------------------------|--------------------|
| 1) Balance Sheet | 2) Profit and Loss |
| 3) Accounts Receivable | 4) Check Detail |
| 5) Profit and Loss Budget vs. Actual | |

Old Business:

- 1) None

New Business:

- 1) **Proposal for auditing servicer for the fiscal years of 2025, 2026, 2027, and 2028.**

Approved__ Denied__ Tabled__ 1st by: _____ 2nd by: _____ All in favor.

- 2) **Mass for Dia de los Muertos at 2:00pm, Saturday Nov 2, 2024. Rent canopy, chairs and tables for the mass.**

Approved__ Denied__ Tabled__ 1st by: _____ 2nd by: _____ All in favor.

3) Allow vendor for Dia de los Muertos rent space or donations.

Approved__ Denied__ Tabled__ 1st by: _____ 2nd by: _____ All in favor.

Review of Reports:

1) Review September 11th to October 8th, 2024, Checks #4153-4169, electronic payments, credit card payments and Petty cash expenses.

Approved__ Denied__ Tabled__ 1st by: _____ 2nd by: _____ All in favor.

Comments***

Adjourned at _____ pm 1st by: _____ 2nd by: _____ All in favor.

Next Meeting

Date: November 12th, 2024

Time: 6:00pm

Place: North County Recreation and Park