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

# Regular Meeting Minutes for June 13th, 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, and Debbie Torres

**Trustees Absent:** 

Sylvia Valdez and Pepe Jimenez

**Staff Present:** 

Silvia Vázquez (DM)

**Guest/Public Present:** 

Alice Blanco

**Minutes:** 

Debbie made a motion to approve May 9, 2023, meetings minutes, the motion second by

Mary, all in favor, Motion carried.

**Public Comments:** Alice Blanco requesting Cemetery to be part of community Facebook

## **Old Business:**

1) Employees Salary review: Mary made the motion to give Luis a 3% raise and \$1 raise to Silvia, Motion seconded by Debbie, all in favor, Motion carried.

# **New Business:**

- 1) <u>Budget 2023-2024:</u> Mary made a motion to approve budget as presented by District Manager, motion seconded by Debbie, all in favor, **Motion carried.**
- 2) <u>Headstone and markers Materials:</u> Mary made a motion to only allow headstone and markers to be made of Granite or Bronze, motion seconded by Debbie, all in favor, **Motion Carried.**
- 3) <u>Time for Opening and closing gates on weekends and holidays:</u> Motion table until next meeting.

### **Review of Reports:**

1) Review May and June 13, 2023, Checks #3931-3944, 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 was second by Debbie, all in favor, **Motion carried.** 

# Comments\*\*\*

Ways to raise funds, Artichoke festival, Round table pizza, Fair grounds.

Meeting adjourned at 7:01pm

Approved by: Hut June

Date: 07/11/2023