

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

Regular Meeting Agenda

Meeting on Tuesday June 13th, 2023, to be held at **North County Recreation and Park 6:00pm**

Called to Order at _____ pm by _____

Pledge to Flag:

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

Correspondence: None

Approval of Minutes:

May 9th, 2023, 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 | Profit and Loss |
| 3) Accounts Receivable | 4) Check Detail |
| 5) Profit and Loss Budget vs. Actual | |

Old Business:

- 1) **Employees Salary review:** DM needs to bring Luis evaluation.
Approved__ Denied__ Tabled__ 1st by: _____ Discussion 2nd by: _____ All in favor.

New Business:

- 1) **Budget 2023-2024:**
Approved__ Denied__ Tabled__ 1st by: _____ Discussion 2nd by: _____ All in favor.
- 2) **Headstone and markers Materials:**
Approved__ Denied__ Tabled__ 1st by: _____ Discussion 2nd by: _____ All in favor.
- 3) **Time for Opening and closing gates on weekends and holidays:** Comp time to be used as needed.
Approved__ Denied__ Tabled__ 1st by: _____ Discussion 2nd by: _____ All in favor.

Review of Reports:

1) Review May to June 13, 2023, Checks #3932-3944, electronic payments, credit card payments and Petty cash expenses.

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

Comments***

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

Next Meeting

Date: July 11th, 2023

Time: 6:00pm

Place: North County Recreation and Park