

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

Regular Meeting Agenda

Meeting on Tuesday May 9th, 2023, to be held at **North County Recreation and Park 5:45pm**

Close session:

Employee evaluation:

Open session:

Called to Order at _____ pm by _____

Pledge to Flag:

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

Correspondence: None

Approval of Minutes:

April 18th, 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:**

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

2) **Neighbor's Fence:** One of the Cemetery's neighbor wants to know if Cemetery is willing to share the cost for the fence. Trustees ask for a price code and MD to talk to insurance companies, **Motion tabled.**

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

New Business:

1) **Recap for the April Conference:**

2) **Memorial Day**

3) **New Ground keeper:** Starting wages?

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

Review of Reports:

1) Review April to May 8, 2023, Checks #3925-3931, 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: June 13th, 2023

Time: 6:00pm

Place: North County Recreation and Park