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

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

Regular Meeting Minutes for June 11th, 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, Rachel Torres, and Debbie Torres

Trustees Absent:

Pepe Jimenez

Staff Present:

Silvia Vázquez (DM)

Guest/Public Present: None

Minutes:

Mary made a motion to approve corrected May 14th, 2024, meetings minutes, motion

seconded by Debbie, all in favor, Motion carried.

Public Comments: None

Old Business:

1) None

New Business:

- 1) Propose budget for the fiscal year starting July 1, 2024, to June 30, 2025, on pages 9-10 Debbie made a motion to approve the proposed budget, motion seconded by Rachel, all in favor, Motion carried.
- 2) Grant chairperson term is ending June 30, 2024, is any other trustee interested in the chairperson position? Motion table for next meeting
- Antique flea market is coming up July 28, 2024, are we going to use open areas as parking? Motion table for next meeting

Closed Session: 6:30

Mr. Galvan. See attachment.

Open Session: 6:58

Report of closed session-No reportable action taken.

Review of Reports:

1) Review May 16th to June 11th, 2024, Checks #4104-4115, 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***

Memorial Day

Approved by: Maly Parele

Date: 07/09/2024