

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

Regular Meeting Minutes for February 8th, 2022

The meeting was held at North County Recreation and Park.

Trustee Grant called the meeting to order at 6:13pm.

Trustees Present: Grant Leonard, Pepe Jimenez, Debbie Torres, and Mary Paredes
Trustees Absent: Sylvia Valdez
Staff Present: Silvia Vázquez (DM)
Guest/Public Present: Rose Valdez and Alice Blanco

Minutes: Mary made a motion to approve January 11th 2022, meetings minutes, the motion second by Debbie, All in favor, **Motion carried.**

Public Comments: None

Old Business:

Close session

1) **Employee evaluation:**

Open session

2) Close session report, review evaluation.

3) **Employees Salary review:** Luis, Mary made a motion to increase Luis wages by \$.54 a 3%, retroactive to 1/3/2022, motion seconded by Pepe, All in favor, **Motion carried.**

New Business:

1) **Niches:** Motion tabled waiting for more information.

2) **Web page domain:** Debbie made a motion to get the domain on GoDaddy and look if is cheaper for more than one year, motion seconded by Pepe, all in favor, **Motion carried.**

3) **Green burials:** DM will ask other cemeteries. Motion tabled

4) **Security system:** Debbie made a motion to approved security system with Jose Anaya, motion seconded by Mary, all in favor, **Motion carried**

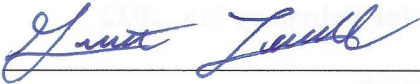
5) **Rose Valdez want trustees to forgive late fees:** she had covid beginning of the year. Pepe made a motion to take all the late fees on Rose Valdez account, seconded by Mary, all in favor, **Motion carried**

Review of Reports:

1) Review January and February 8th 2022 Checks #3748-3759, electronic payments, credit card payments and petty cash expenses. Mary made a motion to approve checks, electronic payments, credit card and petty cash expenses, motion second by Pepe, all in favor, **Motion carried.**

Comments***

Meeting adjourned at 7:45pm

Approved by: 

Date: 03/08/2022